



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

Date: February 06, 2021

To,

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra.

Sub: Intimation of Closure of Trading Window.

Ref: UNITED POLYFAB GUJARAT LIMITED (Security Id: UNITEDPOLY).

Dear Sir / Ma'am,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed from the conclusion of the outcome of Extra- Ordinary General Meeting i.e. February 05, 2021 (05:00 PM) till 48 hours of conclusion of Board meeting for allotment of Bonus Shares.

Accordingly, all the insiders of the Company shall not trade in the equity shares of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record and oblige us.

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00593377

