



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 CIN No. : L18109GJ2010PLC062928

November 07, 2019

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday i.e. 14th November, 2019 and Closure of Trading Window.
(Script Code: UNITEDPOLY)

With reference to captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019, at 5: 00 P.M. at the registered office of the Company situated at 238/239, Shahwadi, Opp. New Aarvee Denim, Narol Sarkhej Highway, Ahmedabad-382405, inter alia, to consider, approve & take on record the Un-Audited Financial Results of the Company for the half year ended on September 30, 2019 as per Regulation 33 of the Listing Regulation.

Further Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) regulation, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window is already closed with effect from October 01, 2019 and will continue to remain close up to Friday, November 16th, 2019 for all designated person and their immediate relatives in terms of sub-regulation (1) of regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)

