



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.
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info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

UNITEDPOLY/NSE/2022-23/02

Date: May 19, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

NSE SYMBOL: UNITEDPOLY

Subject: Intimation of Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2022 and Audited Financial Statement of the Company for the Quarter and Financial year ended on March 31, 2022

Dear Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company shall be held on Thursday, the 26th day of May, 2022 at the registered office of the company inter-alia to transact the following businesses:

1. Consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2022;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2022, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2022.

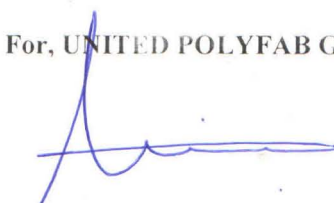
Further details shall be available on the website of the Company i.e. at www.upgl.in and also on the website of Stock Exchanges at www.nseindia.com.

You are requested to kindly take this information on record.

Thanking You

Yours faithfully,

For, UNITED POLYFAB GUJARAT LIMITED


AZIZ F. VANAK
COMPANY SECRETARY &
COMPLIANCE OFFICER
(Mem. No. A65309)

