



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

Date: December 28, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

NSE Symbol: UNITEDPOLY
ISIN: INE368U01011

Sub: Intimation of Closure of Trading Window for Insiders of the Company

Respected Sir/Madam,

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 by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall remain closed from Monday, January 1, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended December 31, 2023.

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the Unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2023 will be considered and shall be intimated in due course of time.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For, UNITED POLYFAB GUJARAT LIMITED

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(DIN: 00593377)

Place: Ahmedabad

Date: December 28, 2023