



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

Date: March 30, 2019

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

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: UNITED POLYFAB GUJARAT LIMITED (Security Code: UNITEDPOLY)

Dear Sir/Ma'am,

With reference to the above subject, please note that the Board of Directors of our Company, via Circular Resolution passed on today, approved and adopted,

1. Policy for Determination of Legitimate Purposes as integral part of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
2. Amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and
3. Amended Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities

As per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

The above Policy and the amended Codes are effective from April 1, 2019 and the updated codes along with policy will also be disseminated on the official website of the Company.

Please take the above on your record.

Thanking You

For, **UNITED POLYFAB GUJARAT LIMITED**


Gagan Mittal
Managing Director
DIN: 00593377