



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 31, 2020

To,

National Stock Exchange of India Limited

Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in 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 will be closed from Wednesday, April 1, 2020 till 48 hours after the declaration and publication of Financial Results for the half year and year ended March 31, 2020.

The above closure has been intimated based on the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, United Polyfab Gujarat Limited

Payal Shah
Company Secretary and Compliance Officer



Place: Ahmedabad