



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 • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

Date: March 31, 2021

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

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.
Ref: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

Respected Sir/Madam,

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 Thursday, April 01, 2021 till 48 hours after the declaration of Financial Results for the half-year and year ended March 31, 2021.

The details of the date of the Board meeting for approval of audited financial results for the quarter and year ending March 31, 2021 shall be intimated in due course of time.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above information is also available on the Company's website i.e. www.upgl.in

This is for your information and records.

Thanking you,

Yours faithfully,

For, **FOR UNITED POLYFAB GUJARAT LIMITED**

GAGAN MITTAL
MANAGING DIRECTOR
DIN: 00593377



Place: Ahmedabad