



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

UNITEDPOLY/NSE/2022-23/28

Date: March 31, 2023

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

NSE Symbol: UNITEDPOLY

Ref 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 Saturday, April 1, 2023 till 48 hours after the declaration of audited Financial Results for the financial year ended March 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 audited Financial Results of the Company for the financial ended on March 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



AZIZ FIROJBHAI VANAK
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A65309

Place: Ahmedabad
Date: March 31, 2023