

Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

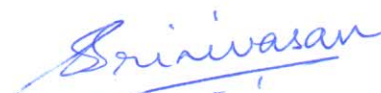
Sub: Intimation under Regulation 29 of the SEBI (LODR), Regulations, 2015 and closure of trading window.

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Monday, the 14th day of August, 2017, at the Registered Office of the Company at No. 572, Annasalai, Teynampet, Chennai - 600018 at 3.30 P.M inter-alia to, to consider and approve the un-audited financial results (both standalone and consolidated) of the company for the 1st quarter ended 30th June 2017 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company along with other agendas.

Please note that, pursuant to the “Uniply Industries Limited” – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the Trading Window for dealing in the Securities of the Company shall remain closed for the promoters, directors, KMPs, Designated Persons and connected persons covered under the code from close of business hours of August 07, 2017 to close of business hours of August 16, 2017.

Place: Chennai
Date: 05.08.2017

For Uniply Industries Limited



Srinivasan Sethuraman
Joint Managing Director
DIN: 03175616