



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: November 01, 2023

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

Dear Sir

Subject: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter and Half Year ended on September 30, 2023

Ref: United Polyfab Gujarat Limited

NSE Symbol : UNITEDPOLY

ISIN: INE368U01011

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 07th day of November, 2023 at the registered office of the company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382 405 inter-alia to transact the following businesses:

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter and half year ended on September 30, 2023 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 28, 2023, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Sunday, October 01, 2023 till 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2023.

You are requested to kindly take this information on record.

Thanking You

Yours faithfully,

For, UNITED POLYFAB GUJARAT LIMITED

AZIZ F. VANAK
COMPANY SECRETARY &
COMPLIANCE OFFICER
(Mem. No. A65309)

Date: 01-11-2023
Place: Ahmedabad