



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.
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November 03, 2020

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

(Script Code: UNITEDPOLY)

Dear Sir

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015 to consider and approve the Unaudited Financial Results of the Company for half year ended on 30th September, 2020.

Notice is hereby given that a meeting of the Board of Directors of United Polyfab Gujarat Limited is scheduled to be held on Wednesday, 11th November, 2020 at the Registered Office of the company inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2020 and to transact other incidental and ancillary matters.

Further as per the Company's code of conduct for prevention of insider Trading to regulate, monitor and report trading by insiders by Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window closure period for dealing in the securities of the Company by the designated Persons has commenced from 01st October, 2020 and will end 48 hours after the results are made public on 11th November, 2020.

We request you to kindly take the above said information on record.

Thanking You,

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

RASHMI LAKHANI (A46687)

COMPANY SECRETARY & COMPLIANCE OFFICER

