



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

November 03, 2021

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

NSE Symbol: 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, 2021

Notice is hereby given that a meeting of the Board of Directors of United Polyfab Gujarat Limited is scheduled to be held on Saturday, 13th November, 2021 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, 2021 and to transact other incidental and ancillary matters.

Please note that as intimated to the Exchange vide Letter dated September 30, 2021, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the half year ended on September 30, 2021, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking You,

Yours Faithfully,

For, UNITED POLYFAB GUJARAT LIMITED

GAGAN N. MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00593377)

