



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: February 07, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Madam,

Subject: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter and nine month ended on December 31, 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 Wednesday, 14th day of February, 2024 at the registered office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382405, inter-alia to transact the following businesses:

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter and nine month ended on December 31, 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 December 28, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended December 31, 2023.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

FOR, UNITED POLYFAB GUJARAT LIMITED

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

Date: 07-02-2024
Place: Ahmedabad