



# 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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UNITEDPOLY/NSE/2022-23/15

Date: November 07, 2022

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

NSE Symbol: UNITEDPOLY

Dear Sir/Madam,

**Subject: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter and half year ended on September 30, 2022.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 14, 2022 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;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter and half year ended on September 30, 2022 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.
3. Raising of funds by way of issue of equity shares /convertible warrants to Promoters I Promoters Group on preferential basis, subject to obtaining the approval of the shareholders of the Company via Postal Ballot.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated October 01, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, October 01, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2022.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

FOR, UNITED POLYFAB GUJARAT LIMITED

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

