



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

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UNITEDPOLY/NSE/2023-24/03

Date: May 09, 2023

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

NSE SYMBOL: UNITEDPOLY

Subject: Intimation of Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2023 and Audited Financial Statement of the Company for the financial year ended on March 31, 2023

Dear Sir

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 Monday, the 15th day of May, 2023 at the registered office of the company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382 405 inter-alia to transact the following businesses:

1. Consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2023 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2023;
3. 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 March 31, 2023, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, April 01, 2023 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 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: 09-05-2023
Place: Ahmedabad