



# 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/2023-24/13

Date: August 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 Un-audited Financial Results for the quarter ended on June 30, 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 shall be held on Monday, the 14<sup>th</sup> day of August, 2023 at the registered office of the company inter-alia to transact the following businesses:

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on June 30, 2023 as per Regulation 33 of the Listing Regulation;
2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Unaudited Financial Results for the quarter ended on June 30, 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 June 30, 2023, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from **Saturday, July 01, 2023** till 48 hours after the declaration of Financial Results for the quarter and year ended June 30, 2023.

Further details shall be available on the website of the Company i.e. at [www.upgl.in](http://www.upgl.in) and also on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com).

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)

