



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, 9925232624 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
Info@unitedpolyfab.com • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

June 19, 2021

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial Statement of the Company for half year and year ended on March 31, 2021.
(Symbol: UNITEDPOLY)

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, June 28, 2021 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 Audited Financial Results of the Company for the half year and year ended March 31, 2021 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2021 in accordance with the Companies Act, 2013;
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, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, April 01, 2021 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2021.

Kindly take the same on your record and oblige us.

Thanking You

Yours faithfully,

Gagan Mittal
Managing Director
DIN 00593377

Place: Ahmedabad

