



# 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:** August 01, 2024

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

**Ref: United Polyfab Gujarat Limited**  
**NSE Symbol: UNITEDPOLY**  
**ISIN: INE368U01011**

**Subject: Intimation of Board meeting for consideration of Un-audited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2024**

Dear Sir/Madam,

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 Wednesday, 14<sup>th</sup> day of August, 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 Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2024 as per Regulation 33 of the Listing Regulation;
2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Un-audited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2024.
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 28, 2024, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, July 01, 2024 till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2024.

You are requested to kindly take this information on record.

Thanking You

Yours faithfully,

**For, United Polyfab Gujarat Limited**

**Gagan Nirmalkumar Mittal**  
**Chairman & Managing Director**  
**(Din: 00593377)**

**Place: Ahmedabad**