



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: May 17, 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 Audited Standalone & Consolidated Financial Results for the quarter and year ended on March 31, 2024 and Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 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 Saturday, 25th day of May, 2024 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 Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the year ended on March 31, 2024 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 28, 2024, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 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)

Date: 17-05-2024
Place: Ahmedabad