

July 31, 2019

BSE Limited 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 532646</b>	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code: UNIPLY</b>
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Dear Madam/Sir,

**Sub: Intimation of Board Meeting & Trading Window Closure:**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> August, 2019, inter alia, to consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019 with other agenda.

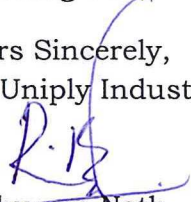
As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in securities of the Company had already been in operation with effect from 1st July, 2019.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 17th August, 2019.

Kindly take the same on record.

Thanking You,

Yours Sincerely,  
For Uniply Industries Limited

  
Raghuram Nath  
Company Secretary  
M. No.: A18635

