

August 4, 2020

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

Sub: Intimation of Board Meeting

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 Monday, the 31st August, 2020 interalia:

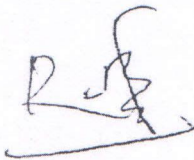
1. to consider, approve and take on record the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter ended 31st December, 2019.
2. to consider, approve and take on record the Audited Financial Results (both Standalone & Consolidated) for the quarter and financial year ended 31st March, 2020.
3. to consider, approve and take on record the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter ended 30th June, 2020.
4. Chairman's update on current and future operations of the Company and other agendas.

Further to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st April, 2020 and will be reopened on 3rd September, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 31st August, 2020.

We request you to kindly take this intimation on record.

Thanking You,

Yours Sincerely,
For Uniply Industries Limited



Authorised Signatory

