



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

Sub: Intimation under Regulation 29 of the SEBI (LODR), Regulations, 2015 and closure of trading window.

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 12th Day of November, 2016, at the Registered Office of the Company at NO.5 Branson Garden Street, Kilpauk, Chennai - 600010 at 10.30 A.M. inter-alia to, to consider and approve the un-audited financial results of the company for the quarter/half year ended 30th September 2016 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Please note that, pursuant to the "Uniply Industries Limited" - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the Trading Window for dealing in the Securities of the Company shall remain closed for the promoters, directors, KMPs, Designated Persons and connected persons covered under the code from close of business hours of November 04, 2016 to close of business hours of November 14, 2016.

Place: Chennai

Date: 04.11.2016

For Uniply Industries Limited



S.S. Deepthi
S.S. Deepthi
Company Secretary
M NO.ACS - 43814

Uniply Industries Limited

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