



BSE Limited
25th Floor, Phiroze Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532646

Date:25.03.2020

Dear Sir,

Ref: Our letters dated 09.03.2020 & 13.03.2020

Sub: Regarding delay in conducting Board Meeting and publication of financial results for the quarter ended December, 2019 and closure of office/project.

This has reference to our captioned letters wherein we had intimated the Exchanges that we will conduct our Board Meeting latest by 31st March, 2020 for publication of un-audited financial results for the quarter ended December, 2019.

In this connection we would like to inform you that in view of the National Lockdown till 14th April, 2020, the above Board Meeting to consider, approve and publish un-audited financial results for the quarter ended December, 2019 is deferred further, will now be held immediately after the lockdown is lifted and/or once normalcy recommences.

Further, the Government directive/policy now requires closure of Company's project(s)/offices. Accordingly, the Company has taken a decision on closure of its Project(s)/offices with immediate effect until further decision on this.

We request you to kindly take the above information on your record

Thanking You,

Yours Sincerely
For Uniply Industries Limited

A handwritten signature in black ink, appearing to be "R. S. S.", written over a horizontal line.

Authorised Signatory