

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 526957

Date: 09.03.2020

Dear Madam/Sir,

Sub: Intimation regarding delay in submission of Unaudited Financial Results for the quarter ended December 2019.

Kindly refer our letter dated 13.02.2020 wherein we had intimated about conduct of Board Meeting and submission of Unaudited Financial Results for the quarter ended December, 2019 and the reason for the delay.

In continuation with the above we would like to submit that the Chairman and Managing Director has now partially resumed office after his prolonged leave of absence on account of his poor health. Considering the background that his health has just started improving and he has been away from office for a significant period of time, he needs time to settle his office, to review pending work and most importantly review the financials on priority, before its publication, which we now propose to undertake on or before 31st March 2020. A separate notice calling Board Meeting to publish un-audited Financials for the Quarter ended December, 2019 shall be given to the Exchange shortly.

In light of the above background, we request you to kindly condone the delay and allow us time till 31st March 2020 to publish the un-audited financial results.

We further iterate that this delay is an aberration and as per our previous records we have always been compliant with the prescribed timelines. We request your kind consideration and reaffirm our conviction for compliance of Listing Obligations well within prescribed time lines which as a company driven by strong corporate governance, we have always strived to achieve.

Kindly take the above on your records.

Thanking You,

Yours Sincerely,

For Uniply Decor Limited

Authorised Signatory



Uniply Decor Limited (formerly UV Boards Ltd.)

Registered Office: No.572, Anna Salai, Teynampet, Chennai - 600 018. ☎ 044 2434 0025 / 2436 2019 ☎ 044 2436 2018 ✉ info@uniply.in

🌐 www.uniplydecor.com GST : 33AAACP1839P1Z6 PAN: AAACP1839P CIN: L65910TN1988PLCO16616