



Bombay Stock Exchange Limited, 25 th Floor, PhirozeJeejeebhoyTowers Dalal Street, Fort, Mumbai – 400 001	The National Stock Exchange Limited, ExchangePlaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Ref: Scrip Code: 532646/Uniply
Sub: Closure of Trading Window

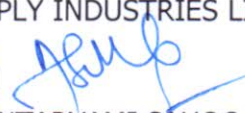
Pursuant to the "Uniply Industries Limited" – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the Trading Window for dealing in the Securities of the Company shall remain closed for the promoters, directors, KMPs, Designated Persons and connected persons covered under the code from close of business hours of February 03, 2016 to close of business hours of February 11, 2016.

Place: Chennai

Date: 03.02.2016



for UNIPLY INDUSTRIES LIMITED


SANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241