



UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, SHYAM KAMAL-B, CHS LTD, AGARWAL MARKET, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400057, MH, IN
CIN: L25209MH1984PLC033595, E-mail: cs.uqpl@gmail.com, Contact No: +91 22 26100367/8

Date: 7th November, 2020

To,
BSE Limited,
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526799

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company will be held on Friday, the 13th day of November, 2020, inter alia to -

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th September, 2020.
2. To consider and approve the Limited Review Report for the quarter ended 30th September, 2020.
3. Any other matter with the permission of the Chair.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Conduct to regulate, monitor and report Trading by insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 9th November, 2020 to 16th November, 2020.

Thanking you,
Yours faithfully,

For and On Behalf of
Union Quality Plastics Limited

Kavitha Devi
Company Secretary cum Compliance Officer
M. No.: A22746

