



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: 24th June, 2021

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 Wednesday, the 30th day of June, 2021, inter alia to -

1. To consider and approve the Audited Financial Results for the quarter ended 31st March, 2021.
2. To consider and approve the Audited Financial Results for the year ended 31st March, 2021.
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 till 3rd July, 2021.

Thanking you,
Yours faithfully,

For and On Behalf of
Union Quality Plastics Limited


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

