



20<sup>th</sup> January, 2016

Listing Department  
National Stock Exchange of (I) Ltd.  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
**MUMBAI 400 051**

Dear Sir,

**REG. : UPL Limited**  
**SYMBOL : UPL**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 29<sup>th</sup> January, 2016 at 10.30 a.m. to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.**

In view of the above and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from 20<sup>th</sup> January, 2016 and will end on 31<sup>st</sup> January, 2016 for Insiders covered therein.

Thanking you,

Yours faithfully,  
for UPL Limited

A handwritten signature in black ink, appearing to read 'M. B. Trivedi'.

**M. B. Trivedi**  
**Company Secretary and**  
**Compliance Officer**