



March 20, 2017

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| The Corporate Relationship Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br><br>SCRIP CODE – 512070 | Listing Department<br>National Stock Exchange of (I) Ltd<br>Exchange Plaza, C/1, Block G<br>Bandra Kurla Complex, Bandra East<br>Mumbai 400 051<br><br>SYMBOL: UPL |
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Dear Sir / Madam:

**Sub: Advance Intimation of Schedule of Analyst / Institutional Investor Meeting and Investor Event Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 15 of Para A and Part A of Schedule III of the said Regulations, we would like to inform you that the Company has scheduled to meet Analysts / Investors at the Roadshow being organized by Citigroup Global Markets P. Ltd on 22<sup>nd</sup> & 24<sup>th</sup> March 2017 in London and 23<sup>rd</sup> March, 2017 in Edinburgh as per schedule given below.

| Date                         | Name of Fund/Analysts/Institutional Investor / Broker / Broker Conference etc. | Venue     | Type of Meeting |
|------------------------------|--------------------------------------------------------------------------------|-----------|-----------------|
| 22 <sup>nd</sup> March, 2017 | Roadshow hosted by Citigroup Global Markets India P. Ltd                       | London    | One-to-one      |
| 23 <sup>rd</sup> March, 2017 | Roadshow hosted by Citigroup Global Markets India P. Ltd                       | Edinburgh | One-to-one      |
| 24 <sup>th</sup> March, 2017 | Roadshow hosted by Citigroup Global Markets India P. Ltd                       | London    | One-to-one      |

Note: The above schedule is subject to change due to exigencies, if any.

The above information is being hosted on the website of the Company, [www.uplonline.com](http://www.uplonline.com)

We request you to take the same on your record and inform all your constituents accordingly.

Yours faithfully,  
For UPL Limited

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