



17th October, 2016

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SCRIP CODE - 512070</u></p>	<p>Listing Department National Stock Exchange of (I) Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><u>SYMBOL : UPL</u></p>
--	---

Sir/Madam,

REG. : UPL Limited

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 28th October, 2016 at 10.00 a.m.** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2016**.

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 17th October, 2016 and will end on 30st October, 2016 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Officer