



18th April, 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 29th April, 2016 at 10.30 a. m.** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31st March, 2016** and to recommend dividend on equity shares of the Company.

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 18th April, 2016 and will end on 1st May, 2016 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UPL Limited**

A handwritten signature in blue ink, appearing to read 'M. B. Trivedi', with a small flourish at the end.

M. B. Trivedi
Company Secretary and
Compliance Officer