



13<sup>th</sup> June, 2017

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**SCRIP CODE - 512070**

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

**SYMBOL : UPL**

Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the details of the Book Closure as under :

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE - 512070  NSE – UPL	EQUITY	24/06/2017 08/07/2017 (Both days inclusive)	-	Payment of Dividend @ 350% i.e. Rs. 7 per Equity shares of Rs. 2/- each for the financial year ended on 31 <sup>st</sup> March, 2017 (subject to approval at the ensuing Annual General Meeting) and also for 33 <sup>rd</sup> Annual General Meeting and closure of share transfer book.  The date of Annual General Meeting is 8 <sup>th</sup> July, 2017.

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

Thanking you,

Yours faithfully,  
for **UPL Limited**

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