



30<sup>th</sup> July, 2018

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

**SECURITY ID - 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	11/08/2018 23/08/2018 (Both days inclusive)	-	Payment of Dividend @ 400% i.e. Rs. 8 per Equity shares of Rs. 2/- each for the financial year ended on 31 <sup>st</sup> March, 2018 (subject to approval at the ensuing Annual General Meeting) and also for 34 <sup>th</sup> Annual General Meeting and closure of share transfer book.  The date of Annual General Meeting is 23 <sup>rd</sup> August, 2018.

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**  
**(ICSI Membership No. ACS-4250)**