



16th April, 2018

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

SCRIP CODE - 512070

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

SYMBOL : UPL

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 27th April, 2018 at 11.30 a. m.** to, *inter-alia*, consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the year ended **31st March, 2018** 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 16th April, 2018 and will end on 29th April, 2018 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UPL Limited**

R. D. Shroff
Chairman and Managing Director
(DIN: 00180810)