



19th 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,

REG. : UPL Limited

SUB. : INTIMATION OF BOARD MEETING

We wish to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 31st July, 2018** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2018**.

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 19th July, 2018 and will end on 2nd August, 2018 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UPL Limited**




M. B. Trivedi
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-4250)