



UPL Limited, UPL House  
610 B/2, Bandra Village  
Off Western Express Highway  
Bandra (East), Mumbai 400 051, India

w: upl-ltd.com  
e: contact@upl-ltd.com  
t: +91 22 7152 8000

1<sup>st</sup> May 2021

|   |  |
|---|--|
| <p>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001</p> <p><b><u>SCRIP CODE – 512070</u></b></p> | <p>National Stock Exchange of India Ltd.<br/>Exchange Plaza, C/1, Block G,<br/>Bandra Kurla Complex, Bandra (East)<br/>Mumbai – 400 051</p> <p><b><u>SYMBOL: UPL</u></b></p> |
|---|--|

**Sub: Intimation of Board Meeting and recommendation of dividend**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> May 2021 *inter-alia* to

1. Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2021 and take on record audit reports on the standalone and consolidated financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.
2. Consider and recommend dividend, if any, on the equity shares of the Company.

As informed vide our letter dated 30<sup>th</sup> March 2021, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31<sup>st</sup> March 2021, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

We request you to take the above information on records.

Thanking you,

Yours faithfully,  
for **UPL Limited**

**Sandeep Deshmukh**  
**Company Secretary and**  
**Compliance Officer**  
**(ACS-10946)**