



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

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3rd August, 2020

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| The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort 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 |
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Sub: Intimation of AGM Date and Book Closure for dividend

Dear Sir/Madam,

We would like to inform you that the 36th Annual General Meeting of UPL Limited has been scheduled on Monday, 31st August 2020 at 3 p.m. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the Circulars issued from time to time.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we would also like to inform you the details of book closure as under:

| Security Code | Type of Security | Book-Closure | Purpose |
|--|------------------|---|--|
| BSE - 512070 NSE Symbol – UPL | Equity | From Friday, 21 st August 2020 to Monday, 31 st August 2020 (both days inclusive) | Payment of dividend of Rs.6/- per equity share of Rs.2/- each (300%) for the financial year ended 31 st March 2020 (subject to approval at the ensuing AGM). |

We request you to take the above on record.

Thanking you,

Yours faithfully,
for **UPL Limited**

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