



8th May, 2019

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SCRIP CODE - 512070</u></p>	<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><u>SYMBOL : UPL</u></p>
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Sir/Madam,

REG. : UPL LIMITED

SUB. : INTIMATION OF BOARD MEETING

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 17th May, 2019** to, *inter-alia*,

- (i) consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the year ended **31st March, 2019**,
- (ii) consider and recommend subject to the approval of shareholders and applicable provisions of the Companies Act and SEBI Regulations-
 - (a) dividend on equity shares of the Company and
 - (b) issue of Bonus Shares.

Further to earlier intimation given vide our letter dated 29th March, 2019, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period has commenced from 31st March, 2019 and will end 48 hours after the audited Financial results, recommendation of dividend and issue of bonus shares are made public on 17th May, 2019.

Thanking you,

Yours faithfully,
for **UPL Limited**


Rajnikant Devidas Shroff
Chairman and Managing Director
(DIN: 00180810)