



UPL Limited, UPL House  
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12<sup>th</sup> May 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001  <b>SCRIP CODE: 512070</b>	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400051  <b>SYMBOL: UPL</b>
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**Sub: Conclusion of Board Meeting**

Dear Sir / Madam,

Further to our intimation dated 12<sup>th</sup> May, 2021 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the audited financial results for the year ended 31<sup>st</sup> March 2021 approved by Board at its meeting held today, we wish to inform you that the said Board meeting of the Company has been concluded at 4:15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **UPL Limited**

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