



UPL Limited, UPL House
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16th May 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SECURITY ID - 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 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 Friday, 22nd May 2020 *inter-alia* to

1. Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March 2020.
2. Consider and recommend dividend, if any, on the equity shares of the Company.

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)