UPL

20th January, 2016

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Dear Sir,

REG. : UPL Limited
SYMBOL : UPL

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, the **29th January, 2016** at **10.30 a.m.** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2015.**

In view of the above and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from 20th January, 2016 and will end on 31st January, 2016 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Officer