



20th July, 2015

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

Dear Sir,

REG. : UPL Limited (Formerly United Phosphorus 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 **Wednesday, the 29th July, 2015 at 11.30 a. m.** to, *inter-alia*, consider and take on record the **Unaudited Financial Results (Provisional)** of the Company for the quarter ended **30th June, 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 July, 2015** and will end on **31st July, 2015** for Insiders covered therein.

Thanking you,

Yours faithfully,
for UPL Limited

A handwritten signature in dark ink, appearing to read 'M. B. Trivedi'.

M. B. Trivedi
Company Secretary