



UPL Limited, UPL House
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21st October 2021

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th October 2021 *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 2021 and take on record limited review reports on the standalone and consolidated financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.

As informed vide our letter dated 29th September 2021, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30th September 2021, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges.

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)