



UPL Limited, UPL House  
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Bandra (East), Mumbai 400 051, India

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22<sup>nd</sup> January 2022

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub: Intimation of date 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 **Monday, 31<sup>st</sup> January 2022** *inter-alia* to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021 along with limited review reports to be issued by the Statutory Auditor of the Company.

As informed vide our letter dated 30<sup>th</sup> December 2021, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31<sup>st</sup> December 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**

A handwritten signature in black ink, appearing to read 'Sandeep Deshmukh', is written over a faint grey rectangular stamp.

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

Cc: London Stock Exchange  
London