



UPL Limited, UPL House
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23rd July, 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

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, 31st July 2020 *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2020.

As informed vide our letter dated 1st July 2020, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30th June 2020 shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

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)