



UPL Limited, UPL House
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29th October, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 SCRIP CODE: 512070	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOL: UPL
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Sub: Conclusion of Board meeting

Dear Sir/ Mam,

Further to our intimation dated 29th October, 2021 under Regulations 30 and 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 w. r. t. the unaudited financial results for the quarter and half year ended 30th September 2021 approved by Board at its meeting held today, we wish to inform you that the said Board meeting of the Company has been concluded at 4.50 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **UPL Limited**

A handwritten signature in black ink, appearing to read 'Sandeep Deshmukh', is written over a light blue circular stamp.

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS – 10946)