



UPL Limited, UPL House
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30th January 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 SCRIP CODE: 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 you that a meeting of the Board of Directors of the Company is scheduled on Friday, 7th February 2020 *inter-alia* to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended 31st December 2019.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **UPL Limited**



Sandeep Deshmukh
Company Secretary and
Compliance Officer