



UPL Limited, UPL House  
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30<sup>th</sup> July 2021

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

Dear Sir/ Mam,

Further to our intimation dated 30<sup>th</sup> July, 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 ended 30<sup>th</sup> June 2021 approved by Board in its meeting held today, we wish to inform you that the said Board meeting of the Company has been concluded at 4 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)**