



UPL Limited, UPL House  
610 B/2, Bandra Village  
Off Western Express Highway  
Bandra (East), Mumbai 400 051, India

w: upl-ltd.com  
e: contact@upl-ltd.com  
t: +91 22 7152 8000

31<sup>st</sup> January 2022

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub: Conclusion of Board meeting**

Dear Sir/ Mam,

Further to our intimation dated 31<sup>st</sup> January 2022 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 nine months ended 31<sup>st</sup> December 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 11.15 a.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', written over a light blue horizontal line.

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