



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

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31<sup>st</sup> March 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001  <b>SCRIP CODE: 512070</b>	Listing Department 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: Intimation of Closure of Trading Window**

Dear Sir / Madam,

We wish to inform you that in view of the consideration of audited standalone and consolidated financial results of the Company for the quarter and year ending 31<sup>st</sup> March, 2020 and in pursuance of the Company's Code of Conduct for Monitoring and Prevention of Insider Trading, the trading window for dealing in shares of the Company will remain closed from 31<sup>st</sup> March 2020 till completion of 48 hours after the financial results of the Company 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)**