



17th April, 2015

Listing Department,
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Dear Sir,

REG. : UPL Limited
SYMBOL : UPL

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 27th April, 2015 at 10.30 a. m. to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015 and to recommend dividend on equity shares of the Company.**

In view of the above and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in shares of the Company will remain closed from 17th April, 2015 and will end on 28th April, 2015 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UPL Limited**

A handwritten signature in dark ink, appearing to read 'M. B. Trivedi', is written over a horizontal line.

M. B. Trivedi
Company Secretary