

Registered Office : 1st floor, Vadodara-
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CIN : L27100GJ1989PLC012843

Date: 07th August, 2024

To,
The General Manager
Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 500426

Sub: Intimation of Meeting of the Board of Directors

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of UTL Industries Limited is scheduled to be held on Wednesday, 14th August, 2024 approving the following,

1. Unaudited standalone results for the quarter and period ended 30th June, 2024 and other Business at the registered office situated at 1st Floor, K-plex, Near Rhino Circle, Vadodara – 390007.
2. To consider and approve the request received from shareholders to make re-classification of their status from “Promoter Group” category to “Public” category.

The Board may also consider any other business with the approval of the Chairman.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company is already closed from 01st July, 2024 and will open 48 hours after the declaration of Unaudited standalone results for the quarter and period ended 30th June, 2024 intimation of which has already been provided to BSE as on 27th June, 2024.

Kindly take the above information on record.

For, UTL Industries Limited

Ms. Manshi Gandhi
Company Secretary cum Compliance officer
Email id: utlindustrie@gmail.com