

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 21st October, 2023

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy 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 Saturday, 28TH October, 2023 for approving the unaudited standalone results for the quarter and half year ended 30th September 2023 at the registered office situated at 1st Floor, K-plex, Near Rhino Circle, Vadodara – 390007.

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

Kindly take the above information on record.

For, UTL Industries Limited

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