



UPL Limited, UPL House  
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19<sup>th</sup> July 2022

BSE Limited  
Mumbai

National Stock Exchange of India Ltd.  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 1<sup>st</sup> August 2022** *inter-alia* to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June 2022 along with limited review reports to be issued by B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.

As informed vide our letter dated 29<sup>th</sup> June 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30<sup>th</sup> June 2022, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges.

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)**

Cc: London Stock Exchange  
Singapore Exchange Limited