



UPL Limited, UPL House
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20th January 2023

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 **Tuesday, 31st January 2023** *inter-alia* to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December 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 30th December 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31st December 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