



UPL Limited, UPL House
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29th April 2022

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub: Intimation of Board Meeting and recommendation of dividend

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th May 2022 *inter-alia* to:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March 2022 and take on record audit reports on the standalone and consolidated financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.
2. Consider and recommend dividend, if any, on the equity shares of the Company.

As informed vide our letter dated 30th March 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31st March 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 where the securities of the Company are listed.

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)