

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

4th February, 2023

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Intimation of Meeting of the Board of Directors

Ref: Scrip Code: 500426

Dear Sir/Madam,

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 Monday, 13th February, 2023 for approving the unaudited standalone results for the quarter ended 31st December 2022 at the registered office situated at 1st Floor, Kplex, Near Rhino Circle, Vadodara – 390007.

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

You are requested to take note of the same.

Thanking You,

For UTL Industries Limited

Urvi Kadakia
Company Secretary cum Compliance Officer
M. No.: A19514

