

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: 01<sup>st</sup> November, 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 Thursday, 09<sup>TH</sup> November, 2023 for approving the unaudited standalone results for the quarter and half year ended 30<sup>th</sup> September 2023 at the registered office situated at 1<sup>st</sup> 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