

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
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E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

15th May, 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 Wednesday, 24th May, 2023 at the registered office situated at 1st Floor, Kplex, Near Rhino Circle, Vadodara – 390007 for conducting the following businesses:

1. Approving the unaudited standalone results for the quarter and year ended 31st March 2023.
2. Taking note of Resignation of Chief Financial Officer received on today's date.
3. 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

