

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



**UTL Industries Limited**  
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843

3<sup>rd</sup> September 2022

To,  
The General Manager,  
Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Sub. :- Intimation of the Book Closure date for the purpose of 33<sup>rd</sup> Annual General Meeting scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved Closure of Register of Members and Share Transfer Books of the Company from Wednesday, 21<sup>st</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Intimation of the Book Closure as above in prescribed format is enclosed herewith.

Thanking you,

Yours faithfully,

For UTL Industries Limited

Urvi Kadakia  
Company Secretary & Compliance Officer  
M. No. A19514

Encl.: As above

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The General Manager,  
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BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

Name of the Company: UTL Industries Limited

Symbol	Type of Security	Book closure date both days inclusive		Purpose
		From	To	
BSE Security code: 500426	Equity	Wednesday, 21 <sup>st</sup> September, 2022	Wednesday, 28 <sup>th</sup> September, 2022	For the purpose of Annual General Meeting scheduled to be held on Wednesday, 28 <sup>th</sup> September 2022

Thanking you,

Yours faithfully,

For UTL Industries Limited

Urvi Kadakia  
Company Secretary & Compliance Officer  
M. No. A19514