

Registered Office : 1st floor, Vadodara-  
Hyper, Dr. Vikram Sarabhai Marg,  
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Website : utlindustries.com



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

CIN : L27100GJ1989PLC012843

6<sup>th</sup> August, 2022

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

SUB: Intimation of Board 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 Saturday, 13<sup>th</sup> August, 2022 for approving the unaudited standalone results for the quarter ended 30<sup>th</sup> June 2022 at the registered office situated at 1<sup>st</sup> Floor, Kplex, Near Rhino Circle, Vadodara – 390007.

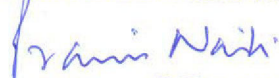
Also, to consider any other business with approval of the Board of Directors.

You are requested to take note of the same.

Thanking You,

For UTL Industries Limited

**UTL INDUSTRIES LTD.**

  
Pravin Naik **DIRECTOR**  
Managing Director