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



30th June, 2023

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

SUB: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE SCRIP CODE: 500426

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform you that the Trading Window for dealing in securities of the Company will remain closed from Saturday, 1st July, 2023 till 48 hours from the date of declaration of unaudited Financial Results of the Company for the First Quarter ended 30th June, 2023.

Accordingly, all Directors and designated persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the same on your records.

Thanking You,

For UTL Industries Limited VADODA Hitesh/Shah Director