

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
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UTL Industries Limited
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843

7th July, 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 Monday, 17th July, 2023 at the registered office situated at 1st Floor, Vadodara Hyper, Dr. Vikram Sarabhai Marg, Vadodara – 390007 for conducting the following businesses:

1. Approving the unaudited standalone results for the quarter ended 30th June 2023.
2. 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


Hitesh Shah
Director

