



UPL Limited, UPL House  
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27<sup>th</sup> April, 2023

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8<sup>th</sup> May, 2023 *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023 and, consider and recommend dividend, if any, on the equity shares of the Company.

As informed vide our letter dated 30<sup>th</sup> March 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31<sup>st</sup> March 2023, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

We request you to take the above information on records.

Thanking you,

Yours faithfully,  
For **UPL Limited**

**Sandeep Deshmukh**  
**Company Secretary and**  
**Compliance Officer**  
**(ACS- 10946)**

Cc.: 1. London Stock Exchange  
2. Singapore Stock Exchange