



17<sup>th</sup> April, 2017

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b></p> <p><b><u>SCRIP CODE - 512070</u></b></p>	<p>Listing Department National Stock Exchange of (I) Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) <b>MUMBAI 400 051</b></p> <p><b><u>SYMBOL : UPL</u></b></p>
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Sir/Madam,

**REG. : UPL Limited**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 28<sup>th</sup> April, 2017** at **11.30 a. m.** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31<sup>st</sup> March, 2017** and to recommend dividend on equity shares of the Company.

In view of the above and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from 17<sup>th</sup> April, 2017 and will end on 30<sup>th</sup> April, 2017 for Insiders covered therein.

Thanking you,

Yours faithfully,  
for **UPL Limited**

**M. B. Trivedi**  
**Company Secretary and**  
**Compliance Officer**