



18<sup>th</sup> April, 2016

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

Dear Sir,

**REG. : UPL Limited**  
**SECURITY CODE - 512070**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 29<sup>th</sup> April, 2016 at 10.30 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, 2016** 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 18<sup>th</sup> April, 2016 and will end on 1<sup>st</sup> May, 2016 for Insiders covered therein.

Thanking you,

Yours faithfully,  
for **UPL Limited**

A handwritten signature in blue ink, appearing to read 'M. B. Trivedi', is written over a horizontal line.

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