



24th August, 2016

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

SUB: ADVANCE INTIMATION OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTOR MEETING AND INVESTOR EVENT PURSUANT TO REGULATION 30 (6) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 15 of Para A of Part A of Schedule III of the said Regulations, we would like to inform you that the Company has scheduled to meet on August 25, 2016 Analysts / Investors at the Investec India Agri Yatra hosted by Investec India as per schedule given below.

Date	Name of Fund/Analysts/Institutional Investor/Broker/Broker Conference etc.	Venue	Type of Meeting
25/08/2016	Investec India Agri Yatra hosted by Investec India	Mumbai	One-to-One

Note: The above schedule is subject to change due to exigencies. If any.

The above information is being hosted on the website of the Company, www.uplonline.com

May we request you to take the same on your record and inform all your constituents accordingly.

Yours faithfully,
for UPL Limited


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