



November 25, 2016

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

Dear 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 and Part A of Schedule III of the said Regulations, we would like to inform you that the Company has scheduled to meet Analysts / Investors at the Roadshow being organized by Morgan Stanley India Company P Ltd on 28th & 29th November, 2016 in Boston and New York respectively and conference organized by Citigroup Global Markets India P. Ltd on 30th November, 2016 in New York as per schedule given below.

Date	Name of Fund/Analysts/Institutional Investor / Broker / Broker Conference etc.	Venue	Type of Meeting
28 th November, 2016	Roadshow hosted by Morgan Stanley India Company P Ltd	Boston	One-to-one
29 th November, 2016	Roadshow hosted by Morgan Stanley India Company P Ltd	New York	One-to-one
30 th November, 2016	2016 Basic Materials Conference hosted by Citigroup Global Markets India P. Ltd	New York	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

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

Yours faithfully,
For **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Officer