



14th January, 2017

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SCRIP CODE - 512070</u></p>	<p>Listing Department National Stock Exchange of (I) Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><u>SYMBOL : UPL</u></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 **Wednesday, the 25th January, 2017 at 11.30 a.m.** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2016.**

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 14th January, 2017 and will end on 27th January, 2017 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UPL Limited**

M. B. Trivedi
Company Secretary and
Compliance Officer