



20<sup>th</sup> July, 2017

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b></p> <p><b><u>SCRIP CODE – 710055</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,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the details of the Record Date as under :

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE - 710055	5% Optionally Convertible Preference Shares (OCPS)	--	03/08/2017	Payment of Dividend @ 5% i.e. Re. 0.50 per OCPS of Rs. 10/- each.
NSE – UPL	5% Optionally Convertible Preference Shares (OCPS)			

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

Thanking you,

Yours faithfully,  
for **UPL Limited**

**Company Secretary and  
Compliance Officer  
(Membership No. ACS-4250)**