



20th July, 2017

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE – 710056</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,

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 - 710056	5% Compulsorily Convertible Preference Shares (CCPS)	--	03/08/2017	Payment of Dividend @ 5% i.e. Re. 0.50 per CCPS of Rs. 10/- each.
NSE – UPL	5% Compulsorily Convertible Preference Shares (CCPS)			

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)**