Registered Office: 1st floor, Vadodara-Hyper, Dr. Vikram Sarabhai Marg, vadodara, Gujarat. INDIA 390 007 Contact no: + 91 - 7433973999 E-mail: utlindustries@gmail.com Website: utlindustries.com



CIN: L27100GJ1989PLC012843

Date: 28th December, 2023

To,

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400 001 Maharashtra

BSE SCRIP CODE: 500426

SUB: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

In terms of the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including Code of Conduct), it is to inform that the Trading Window for dealing in Securities of the Company by Insider/Connected Persons/Designated Persons is closed from 31st December, 2023 and the same shall be re-opened 48 hours after public announcement of Un-Audited Financial Results of the Company for the Quarter and Period ending 31st December, 2023.

The date of the Board Meeting shall be intimated separately.

We request you to take the same on your records.

Thanking You,

For, UTL Industries Limited

Manshi Gandhi Company Secretary & Compliance Officer Email id: utlindustrie@gmail.com