

Office : 607, World Trade Centre
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UTL Industries Limited

Creating Resources.. Generating Leads

(Formally known as Uni-Tubes Limited)

CIN : L27100GJ1989PLC012843
5th February, 2021

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

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

REF: SCRIP CODE: 500426

SYMBOL: UTLINDS

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 6th meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th February, 2021**, at the registered office situated at 607, World Trade Centre, Sayajigunj, Vadodara-390005, inter alia, to transact the following Business:

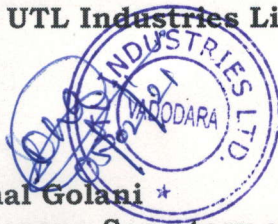
1. To consider and approve the Un-audited financial results of the Company for the third Quarter (Q3) and nine months ended on 31st December, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other business with approval of the Board of Directors.

Further to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchanges, where the shares of the company are listed, vides our letter dated 1st day of January 2021.

Kindly take the above disclosure on record as compliance with Regulations 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For UTL Industries Limited



Sonal Golani *
Company Secretary and Compliance Officer
(M. No. A57253)