Office: 607, World Trade Centre Sayajiguj, Vadodara 390 005

Gujarat, INDIA

Phone: +91 265 2363496 / 2363497 Email: utlindustries@gmail.com Website: utlindustries.com

CIN: L27100GJ1989PLC012843



31st March, 2021

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

SUB: Closure of Trading Window

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

**BSE SCRIP CODE:** 500426

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform you that the Trading Window for dealing in securities of the Company will remain closed from immediate effect (i.e 31st March, 2021) till 48 hours from the date of declaration of Financial Results of the Company for the fourth Quarter ended 31st March, 2021.

Kindly take the same on your records.

Thanking You,

For UTL Industries Limited

Sonal Tarachand Golani Company Secretary

ACS:57253