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E-mail : utlindustries@gmail.com  
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 28<sup>th</sup> October, 2023

To,  
The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Scrip Code: 500426

**Sub: Cancellation of the Board Meeting**

Dear Sir/Madam,

In continuation to our earlier letter dated 21<sup>st</sup> October, 2023, intimating about the Board Meeting of the Company to be held on 28<sup>th</sup> October, 2023 to consider and approve Unaudited Financial Results for the 2<sup>nd</sup> Quarter and half year ended on 30.09.2023 due to unavoidable reasons the meeting has been cancelled.

New date of Board Meeting intimated separately.

**For, UTL Industries Limited**

**Ms. Manshi Gandhi**  
**Company Secretary cum Compliance officer**  
**Email id: utlindustrie@gmail.com**