

19 August 2019

UPL Limited, UPL House 610 B/2, Bandra Village Off Western Express Highway Bandra (East), Mumbai 400 051, India

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The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

SCRIP CODE – 512070

Listing Department

National Stock Exchange of (I) Ltd

Exchange Plaza, C/1, Block G

Bandra Kurla Complex, Bandra East

Mumbai 400 051

SYMBOL: UPL

Dear Sir / Madam:

Sub: Advance Intimation of Schedule of Analyst / Institutional Investor Meeting and Investor Event Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 15 of Para A and Part A of Schedule III of the said Regulations, we would like to inform you that the Company has scheduled to meet Analysts / Investors at a Conference being organized by Motilal Oswal Financial Services Ltd on 20 August 19 in Mumbai as per schedule given below.

| Date         |                                      | Venue  | Type of               |
|--------------|--------------------------------------|--------|-----------------------|
|              | / Broker / Broker Conference etc.    |        | Meeting               |
| 20 August`19 | Motilal Oswal Financial Services Ltd | Mumbai | One-to-one<br>/ Group |

Note: The above schedule is subject to change due to exigencies, if any.

The above information is being hosted on the website of the Company, www.upl-ltd.com

We request you to take the same on your record and inform all your constituents accordingly.

Yours faithfully, For UPL Limited

M. B. Trivedi

Company Secretary and Compliance Officer