



UPL Limited, UPL House
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30th June 2022

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub: Intimation of AGM Date and Book Closure for dividend

Dear Sir/Madam,

We would like to inform you that the 38th Annual General Meeting of UPL Limited has been scheduled on Friday, 12th August 2022 through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued from time to time.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we would also like to inform you the details of book closure as under:

Security Code	Type of Security	Book-Closure	Purpose
BSE - 512070 NSE Symbol - UPL	Equity	From Friday, 29 th July 2022 to Friday, 12 th August 2022 (both days inclusive)	Payment of dividend of Rs.10/- per equity share of Rs.2/- each (500%) for the financial year ended 31 st March 2022 (subject to approval at the ensuing AGM).

We request you to take the above on record.

Thanking you,

Yours faithfully,
for **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)

- Cc.: 1. London Stock Exchange
2. Singapore Stock Exchange
 3. National Securities Depository Limited
 4. Central Depository Services (India) Limited
 5. Link Intime India Pvt. Ltd.