



UPL Limited, UPL House
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6th July 2021

To,
Singapore Exchange Limited
SGX Centre Office
2 Shenton Way, #02-02
SGX Centre 1
Singapore 068804

Sub: Intimation of Book Closure for dividend

Dear Sir/Madam,

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

Book-Closure	Purpose
From Friday, 16 th July 2021 to Wednesday, 4 th August 2021 (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 2021 (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)