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CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formally known as Uni-Tubes Limited)

05 November 2021

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

SUB: Intimation of Board Meeting of the Board of Directors

REF: SCRIP CODE: 500426

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of UTL Industries Limited is scheduled to be held on 13 November, 2021 for approving the unaudited standalone results for the quarter and half year ended 30.09.2021 at the registered office situated at 607, World Trade Centre, Sayajigunj, Vadodara-390005.

Also, to consider any other business with approval of the Board of Directors.

You are requested to take note of the same.

Thanking You,

For UTL Industries Limited

Bhavik Vasantbhai Patel
Director

