

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 25th August, 2023

**To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400 001**

Scrip Code: 500426

Sub: Closure of Register of Members and Share Transfer Books of the Company from Saturday, 16th September, 2023 to Friday 22nd September, 2023 (both days inclusive)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday 22nd September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company scheduled to be held on Friday 22nd September, 2023.

This is for your record and kindly upload the same on the website of your stock exchange.

Thanking you

Yours faithfully,

For, UTL Industries Limited

**Manshi Gandhi
Company Secretary & Compliance Officer
Email id: utlindustrie@gmail.com**