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: 30th September, 2023

To,

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400 001 Maharashtra **BSE SCRIP CODE: 500426**

SUB: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we hereby inform that the trading window shall remain closed with immediate effect for all designated persons as identified under the Company's Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Trading Window shall open 48 hours after announcement of the Unaudited Financial Results for the Second Quarter and Half Year ended on 30.09.2023 to the Stock Exchanges after its approval by the Board of Directors in forthcoming Board Meeting.

The date of the Board Meeting shall be intimated separately.

We request you to take the same on your records.

Thanking You,

For, UTL Industries Limited

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