

Registered Office : 1st floor, Vadodara-
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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: Cut-off Date for e-Voting for 34th AGM of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has fixed Friday, 15th September, 2023 as Cut-off date to enable the Shareholders to exercise their rights to vote by Electronic means (e-voting) during e-voting period on all the resolutions set forth in the Notice of 34th Annual General Meeting (AGM) or to vote during AGM scheduled to be held on Friday, 22nd September, 2023 at 04:00 pm. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circular issued by the Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

Thanking you

Yours faithfully,

For, UTL Industries Limited

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