

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: 06<sup>th</sup> August, 2024**

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy 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, 24<sup>th</sup> August, 2024 to Friday 30<sup>th</sup> August, 2024 (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, 24<sup>th</sup> August, 2024 to Friday 30<sup>th</sup> August, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday 30<sup>th</sup> August, 2024.

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