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E-mail : utlindustries@gmail.com
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CIN : L27100GJ1989PLC012843

Date: 06th August, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400 001
Scrip Code: 500426

Sub: Date of Annual General Meeting.

Dear Sir/Ma'am,

We would like to inform you that the 35th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 30th August, 2024 at 04:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by 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