

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

17<sup>th</sup> May, 2022

To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

SUB: Intimation of Board Meeting of the Board of Directors

REF: SCRIP CODE: 500426

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of UTL Industries Limited is scheduled to be held on 24<sup>th</sup> May, 2022 to approve the audited standalone results for the quarter and year ended 31.03.2022 at the registered office situated at 1<sup>st</sup> Floor, Vadodara Hyper, Kplex, Nr. Rhino Circle, Vadodara – 390007.

Also, to consider any other business with approval of the Board of Directors.

You are requested to take note of the same.

Thanking You,

For UTL Industries Limited



Sonal Golani  
Company Secretary  
M. No. A57253