

Office : 607, World Trade Centre  
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CIN : L27100GJI989PLC012843

 **UTL Industries Limited**  
*Creating Resources.. Generating Leads*  
(Formally nown as Uni-Tubes Limited)

15<sup>th</sup> May, 2018

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

**SUB: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Trading Window Closure.**

**REF: SCRIP CODE: 500426**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Clause 41 (III) (a) of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 28<sup>th</sup> day of May 2018**, at the registered office situated at 607, World Trade Centre, Sayajigunj, Vadodara-390005, inter alia, to transact the following Business:

1. To consider and approve the Audited Financial Results for the Quarter / Year ended 31<sup>st</sup> March, 2018.
2. To consider and recommend dividend on equity shares of the Company.
3. To consider any other business with approval of the Board of Directors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and other applicable SEBI Regulations, the Company has informed all the Designated Employees and Directors, that trading window for dealing in securities of the Company will be closed w.e.f. 18<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive).

Please take note of the same.

Thanking You,

For UTL Industries Limited

  
Bhavik Vasantbhai Patel  
Director  
DIN NO: 07521766

