



Date: 20th November, 2015

The Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Sub: Notice of Board meeting scheduled to be held on 23rd November, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 23, 2015 to consider and approve the Scheme of Amalgamation of the Advanta Limited with the Company.

In this connection, as per the Company's Code on Insider Trading, the trading window for dealing in the securities of the Company will remain closed for Designated persons and their immediate relatives from November 21, 2015 to November 25, 2015 (both days inclusive).

You are requested to take the above on record.

Thanking You.

Yours faithfully,
For UPL Limited

A handwritten signature in black ink, appearing to read 'M. B. Trivedi', with a horizontal line underneath.

M. B. Trivedi
Company Secretary