

Office : 607, World Trade Centre  
Sayajiguj, Vadodara 390 005  
Gujarat, INDIA  
Phone : +91 265 2363496 / 2363497  
Email : utlindustries@gmail.com  
Website : utlindustries.com  
CIN : L27100GJ1989PLC012843



**UTL Industries Limited**

*Creating Resources.. Generating Leads*

(Formerly known as Uni-Tubes Limited)

11<sup>th</sup> August, 2021

To,  
The General Manager,  
Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Sub. :- Intimation of the Book Closure date for the purpose of 32<sup>nd</sup> Annual General Meeting scheduled to be held on Friday, 24<sup>th</sup> September, 2021

Dear Sir/Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved Closure of Register of Members and Share Transfer Books of the Company from Friday, 17<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Friday, 24<sup>th</sup> September, 2021 through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Intimation of the Book Closure as above in prescribed format is enclosed herewith.

Thanking you,

Yours faithfully,

For UTL Industries Limited



Sonal Golani  
Company Secretary cum Compliance Officer  
M. No. A57253

Encl.: As above

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BSE Limited  
Phiroze Jeejeebhoy Towers,  
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Mumbai- 400001

Dear Sir/Madam,

Name of the Company: UTL Industries Limited

| Symbol                             | Type of Security | Book closure date both days inclusive          |                                                   | Purpose                                                                                                            |
|------------------------------------|------------------|------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
|                                    |                  | From                                           | To                                                |                                                                                                                    |
| BSE<br>Security<br>code:<br>500426 | Equity           | Friday, 17 <sup>th</sup><br>September,<br>2021 | Friday,<br>24 <sup>th</sup><br>September,<br>2021 | For the purpose of Annual<br>General Meeting scheduled<br>to be held on Friday, 24 <sup>th</sup><br>September 2021 |

Thanking you,

Yours faithfully,

For UTL Industries Limited



Sonal Golani  
Company Secretary cum Compliance Officer  
M. No. A57253