

Registered Office : 1st floor, Vadodara-
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UTL Industries Limited
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843
31st March, 2022

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

SUB: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE SCRIP CODE: 500426

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform you that the Trading Window for dealing in securities of the Company will remain closed from Friday, 1st April, 2022 till 48 hours from the date of declaration of Financial Results of the Company for the Fourth Quarter ended 31st March, 2022.

Accordingly, all directors and designated persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the same on your records.

Thanking You,

For UTL Industries Limited



Sonal Golani
Company Secretary
M. No. A57253