



20th June, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation (ISIN: INE481G01011)

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of UltraTech Cement Limited will remain closed from Friday, 12th July, 2019 to Thursday, 18th July, 2019 (both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company to be held on Thursday, 18th July, 2019 and also for determining eligibility of dividend. The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after 19th July, 2019. The relevant details are as under:

Book Closure:

Friday, 12th July, 2019 to Thursday, 18th July, 2019 (both days inclusive)

Annual General Meeting:

Day and Date : Thursday, 18th July, 2019
Time : 3:30 p.m.
Venue : Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy,
Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai- 400 025

We request you to take the above information on record.

Thanking You,

Yours faithfully,

S. K. Chatterjee
Company Secretary

Cc:

National Securities Depository Limited: Trade World, A Wing, 4 th & 5 th Floors, Kamla Mills Compound, Lower Parel, Mumbai – 400013.	Central Depository Services (India) Limited: 25 th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.	Karvy Fintech Pvt. Ltd: Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad – 500 032.
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UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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