

ADITYA BIRLA

**UltraTech Cement Limited**

Regd. Office: 2nd Floor, 'B' Wing, Afara Centre,
Mahakali Caves Road, Andheri (E), Mumbai - 400 093.
Tel.: (022) 6691 7800 Fax: (022) 6692 6109
Website: www.ultratechcement.com CIN: L26940MH0000FC128420

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company shall meet on Saturday, 21st January, 2017 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

The information contained in this notice is also available on the Company website www.ultratechcement.com as also on the website of the BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For UltraTech Cement Limited

S. K. Chatterjee

Place: Mumbai Company Secretary
Date: 10th January, 2017