



11<sup>th</sup> October, 2019

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
Scrip Code: 532538

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38.  
Scrip Code: ULTRACEMCO

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Monday, 21<sup>st</sup> October, 2019, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read 'S.K. Chatterjee', is written over a small blue circular stamp.

S.K. Chatterjee  
Company Secretary



**UltraTech Cement Limited**