

31st May, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.

Tel.: 2272 1233/34 Fax: 22721919

Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India
Limited
"Exchange Plaza", Bandra-Kurla Complex,

Tel.: 26598236 Fax: 2659 8237 \38.

Scrip Code: ULTRACEMCO

Bandra (East), Mumbai 400 051.

Dear Sir,

## Subject: Intimation of investor conference

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of the investor conference to be held in Mumbai on 1<sup>st</sup> June, 2016 which will be attended by the representatives of the Company.

The schedule may undergo change due to exigencies on part of the investors/ Company.

This is for your information and records, please.

Thank you.

Yours very truly, For UltraTech Cement Limited

S. K. Chatterjee Company Secretary

Encl: a/a

## UltraTech Cement Limited B&K Securities Annual Investor Conference, Mumbai 1st June, 2016

Sr. no.	Investor/Fund House
1	GMO
2	IDFC Mutual Fund

