

11th February, 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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation of Investor Meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of the investor meetings to be held on 11th and 12th February, 2019 which will be attended by the representatives of the Company.

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

This is for your information and records, please.

Thanking you,

Yours faithfully, For UltraTech Cement Limited

S. K. Chatterjee Company Secretary

Encl. a/a.



<u>UltraTech Investor Meeting – 11th & 12th February, 2019</u>

Sr.No.	Name
1	AIA Investment Management Pte Ltd
2	Government of Singapore
3	ICICI Securities
4	Broadpeak
5	RWC Global Emerging
6	Somerset Capital Management LLP
7	Goldman Sachs Mutual Fund
8	Flowering Tree
9	Sundaram Asset Management Singapore Pte Ltd
10	Ostrum Asset Management
11	Eastspring Investments (Singapore) Ltd.
12	Fullerton Fund Management
13	Franklin Resources
14	Reliance Asset Management (Singapore) Pte Ltd
15	State Street Bank
16	Kiara Capital
17	Nomura Asset Management Singapore Limited
18	Kotak Mahindra (UK) Ltd.

