

3rd June, 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 3rd June, 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.



UltraTech Investor Meeting on 3rd June, 2019

Name
Columbia Threadneedle
Harvest Fund Management Co Ltd.
Principal Asset Management
Axis Asset Management Company Limited
Barings LLC
BNP Paribas AM
Oaktree Capital Management
Prudential ICICI Mutual Fund
Tybourne Capital Management

