

5th February, 2018

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: 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 5th February, 2018 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 – 5th February, 2018</u>

Sr.	Name
No.	
1	Kotak Offshore
2	Fullerton Capital
3	Wellington Management
4	Flowering Tree
5	Prince Street
6	Balyasny
7	Polunin Capital
8	Eastspring
9	Natixis
10	First State Investments
11	Nikko Asset Management
12	Coupland Cardiff Asset Management
13	Maybank Capital