

25th 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

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Dear Sirs,

Sub: <u>Newspaper Advertisement regarding notice of the 19th Annual General Meeting</u> and Book Closure

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding the Notice of the 19th Annual General Meeting and Book closure of the Company published in the newspapers on 25th June, 2019.

This is for your information and record.

Thank you.

Yours faithfully,

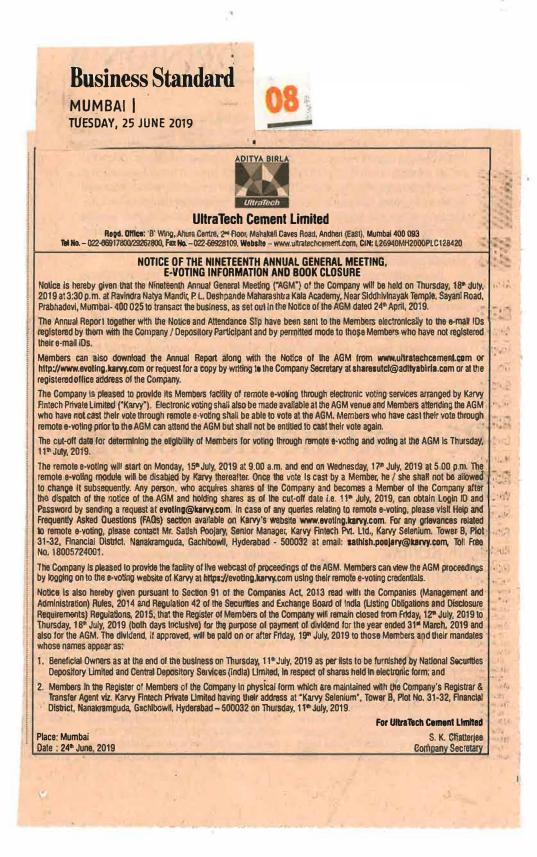
S. K. Chatterjee Company Secretary

Encl: as above



UltraTech Cement Limited

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