

7th May, 2021

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

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

Dear Sirs:

We refer to our letter dated 3rd May, 2021 and 7th May, 2021 informing about a conference call on 7th May, 2021 at 8:00 pm on the financial results for the quarter and year ended 31st March, 2021.

We would like to inform you that the call has been re-scheduled to 10:00 am on Monday, 10th May, 2021. The coordinates for conference call will remain same.

This is for your information and records, please.

Yours faithfully, For UltraTech Cement Limited

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Sanjeeb Kumar Chatterjee Company Secretary

