

19th April, 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – COVID 19 Intimation

This is with reference to the Company's letter dated 23rd March, 2020 informing you about suspension of operations at the Company's various locations in light of the COVID – 19 outbreak.

We now write to inform you that taking cognizance of the Governments' views around resuming manufacturing activities with controlled entry and exit facilities, and in light of the Ministry of Home Affairs ("MHA") Order dated 15th April, 2020 and after obtaining necessary permissions as required, operations at some of the Company's locations are being partially resumed.

This is being done, keeping in mind social distancing norms, safety, health and well-being of the workers and employees at the locations and the SOPs issued by the MHA.

Considering the prevailing uncertainties, it is difficult at this point to ascertain the impact arising out of the suspension of operations.

The above is for your information please.

Thanking you

Yours faithfully For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary

