

14<sup>th</sup> May, 2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001. Tel.: 2272 1233/34 Fax: 22721919 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: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 20<sup>th</sup> May, 2020, *inter alia*, to:

- (i) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March,2020;
- (iii) consider and approve issuance of redeemable non-convertible debentures ("NCDs") from time to time, on private placement basis, within the borrowing limits approved by the shareholders at the Annual General Meeting of the Company held on 18<sup>th</sup> July, 2019.

As informed by our communication dated 30<sup>th</sup> March, 2020, the trading window for dealing in securities of the Company was closed from 1" April, 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 22<sup>nd</sup> May, 2020 (both days inclusive).

The above is for your information please.

Thanking you,

Yours faithfully, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary



## **UltraTech Cement Limited**

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