

9th September, 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

Dear Sirs,

Sub: Disclosure under 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 9th and 10th September, 2019 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 Cement Limited Investor Meeting – 9th and 10th September, 2019</u>

Sr.No.	Company	
1	Macquarie Funds Group	
2	Invesco Hong Kong Limited	
3	BlackRock	
4	DWS Investment	
5	JP Morgan Asset Management	
6	Millennium Capital Management	
7	Henderson Scotland	
8	Mirae Asset Global Investments	
9	Trinity Street Asset Management	
10	Marshall Wace Asia Limited	
11	GW&K Investment Management	
12	Samsung Asset Management	

