

1st November, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhov Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 532538

The Manager Listing Department The National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.

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, the schedule of investor meetings to be held on Wednesday, 2nd November, 2022 which will be attended by the representatives of the Company is as under:

Sr. No.	Name
1	Eastspring Investments
2	M&G Investment Management
3	Fullerton Fund Management
4	First State Investments
5	Fidelity International

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

Sanjeeb Kumar Chatterjee **Company Secretary**

Luxembourg Stock Exchange BP 165 / L – 2011 Luxembourg **Scrip Code: US90403E1038** and US90403E202

