

5th August, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy 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), Mundai 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 meeting to be held on Monday, 8th August, 2022 which will be attended by the representatives of the Company is as under:

Sr. No.	Name
1.	SBI Mutual Fund
2.	Max Life Insurance Company Limited
3.	ICICI Prudential Mutual Fund
4.	Kotak Mahindra Asset Management Company Limited
5.	HDFC Mutual Fund

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

