



7<sup>th</sup> January, 2016

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax: 022 2272 2039/3121  
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

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

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> January, 2016, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Yours very truly,

S. K. Chatterjee  
Company Secretary