ADITYA BIRLA

UltraTech

30th September, 2016

BSE Limited
Corporate Relationship Department
Rotunda Building, 1st Floor,
New Trading Ring, Dalal Street
Fort, Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 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,

In terms of the Company's Code of Conduct for Trading in Listed or Proposed to be Listed Securities, the trading window for dealing in the securities of the Company will be closed for all Connected/ Designated Persons from 1st October, 2016 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter and half year ended 30th September, 2016, to the public.

Accordingly, all Directors/ Connected Persons/ Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information please.

Yours very truly,

S. K. Chatterjee
Company Secretary