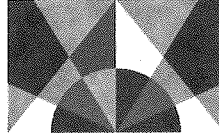


ADITYA BIRLA



UltraTech

31st March, 2017

~~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,

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 April, 2017 and the same will remain closed till 48 hours after the announcement of the audited financial results for the year ending 31st March, 2017, 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,
For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary

UltraTech
CEMENT
The Engineer's Choice

UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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