



1st March, 2024

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), Mumbai 400 051.
Scrip Code: ULTRACEMCO

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Monday, 29th April, 2024, inter alia, to:

- (i) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ending 31st March, 2024;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ending 31st March, 2024;

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, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 1st May, 2024 (both days inclusive).

The above is for your information please.

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

Luxembourg Stock
Exchange
BP 165 / L – 2011
Luxembourg
Scrip Code:
US90403E1038 and
US90403E2028

Singapore Exchange 11
North Buona Vista Drive,
#06-07
The Metropolis Tower 2,
Singapore 138589 ISIN
Code: US90403YAA73
and USY9048BAA18

Citibank N. A. Custody
Services FIFC, 9th Floor,
C-54 & 55, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai –
400 098

Citibank N.A. Depository
Receipt Services 388,
Greenwich Street, 6th
Floor, New York, NY
10013



UltraTech Cement Limited

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

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420