



1<sup>st</sup> October, 2021

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of Regulation 29 of 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, 18<sup>th</sup> October, 2021, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2021.

As informed through our communication dated 27<sup>th</sup> September, 2021, the trading window for dealing in securities of the Company is closed from today, i.e 1<sup>st</sup> October, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 20<sup>th</sup> October, 2021 (both days inclusive).

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  
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,  
9<sup>th</sup> Floor,  
C-54 & 55, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 098

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



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> 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](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420