



1<sup>st</sup> December, 2023

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 of UltraTech Cement Limited (“the Company”)

**Ref.:**

- a. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
  - b. ISIN: INE481G01011
- 

In terms of Regulation 29 of the Listing Regulations, we write to inform that a meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> January, 2024, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2023.

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 1<sup>st</sup> January, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 21<sup>st</sup> January, 2024 (both days inclusive).

This is for your information and record and is also available on the Company’s website i.e. [www.ultratechcement.com](http://www.ultratechcement.com).

Thanking you,  
Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary and Compliance Officer

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



**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/www.adityabirla.com](http://www.ultratechcement.com/www.adityabirla.com) | CIN : L26940MH2000PLC128420