



14th May, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919
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,

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

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 20th May, 2020, *inter alia*, to:

- (i) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2020;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2020;
- (iii) consider and approve issuance of redeemable non-convertible debentures ("NCDs") from time to time, on private placement basis, within the borrowing limits approved by the shareholders at the Annual General Meeting of the Company held on 18th July, 2019.

As informed by our communication dated 30th March, 2020, the trading window for dealing in securities of the Company was closed from 1st April, 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 22nd May, 2020 (both days inclusive).

The above is for your information please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited