



29th April, 2021

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

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 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 Friday, 7th May, 2021, inter alia, to:

- (i) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2021;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2021;

As informed by our communication dated 26th March, 2021, the trading window for dealing in securities of the Company was closed from 1st April, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 9th May, 2021 (both days inclusive).

The above is for your information please.

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited