



19th October, 2013

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039/3121
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, 6641 8124/25/26.
Scrip Code: ULTRACEMCO

Dear Sirs,

We refer to our letter dated 9th October, 2013 wherein we had informed you that a meeting of the Board of Director of the Company (the "Board") will be held on Saturday, 19th October, 2013 to approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2013.

We now enclose herewith un-audited financial results along with the limited review report for the period ended 30th September, 2013 as approved by the Board at the meeting held on 19th October, 2013.

This is for your information, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee".

S. K. Chatterjee
Company Secretary

A small handwritten mark or signature in blue ink, possibly the initials "K".

UltraTech Cement Limited

Registered Office :
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