

ADITYA BIRLA



UltraTech

8th July, 2015

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

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 20th July 2015, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2015.

Yours very truly,

S. K. Chatterjee
Company Secretary