

ADITYA BIRLA



UltraTech

20th June, 2016

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

Dear Sirs,

Sub: Annual General Meeting and Book Closure
(ISIN: INE481G01011)

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 7th July, 2016 to Tuesday, 19th July, 2016 (both days inclusive) for the purpose of the Annual General Meeting (AGM) to be held on Tuesday, 19th July, 2016 and also for determining eligibility of dividend, if approved at the AGM.

The payment of dividend, if approved at the AGM, will be made on or after 21st July, 2016.

This is for your information, please.

Thanking You,

Yours very truly,

S. K. Chatterjee
Company Secretary

Cc:

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamal Mills Compound, Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
P. J. Towers, 17th Floor, Dalal Street,
Fort, Mumbai - 400 001

Karvy Computershare Pvt. Ltd.
Karvy Selenium, Tower B, Plot 31-32,
Gachibowli, Financial District,
Hyderabad - 500 032

UltraTech Cement Limited

Registered Office :
B - Wing, Ahura Centre, 2nd Floor
Mahakali Caves Road, Andheri (E), Mumbai - 400093

Tel. 022-66917800 / 29267800
Fax 022-66928109

Website www.ultratechcement.com
www.adityabirla.com
CIN L 26940MH2000PLC128420