



13th July, 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 2272 233/4
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 Tuesday, 18th August, 2015 to Friday, 28th August, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) to be held on Friday, 28th August, 2015 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 31st August, 2015.

This is for your information, please.

Thanking you,

Yours very truly,

S. K. Chatterjee
Company Secretary