



19th June, 2017

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation (ISIN: INE481G01011)

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of UltraTech Cement Limited ("the Company") will remain closed for the purpose of the Annual General Meeting ("AGM") of the Company to be held on Tuesday, 18th July, 2017 and also for determining eligibility of dividend, if approved at the AGM. The relevant details are as under:

Book Closure:

Wednesday, 12th July, 2017 to Tuesday, 18th July, 2017 (Both Days inclusive)

Annual General Meeting:

Day and Date : Tuesday, 18th July, 2017
Time : 3:30 p.m.
Venue : Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy,
Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai- 400 025

We request you to take the above information on record.

Thanking You,

Yours very truly,

S. K. Chatterjee
Company Secretary

Cc:

National Securities Depository Limited: Trade World, A Wing, 4 th & 5 th Floors, Kamal Mills Compound, Lower Parel, Mumbai – 400013	Central Depository Services(India) Limited: P. J. Towers, 17 th Floor, Dalal Street, Fort, Mumbai- 400001	Karvy Computershare Pvt. Ltd: Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad – 500 032
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UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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