



8th January, 2018

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 18th January, 2018, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended 31st December, 2017.

This is for your information and record please.

Thanking You,

For UltraTech Cement Limited
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'S. K. Chatterjee', is written over a light blue circular stamp.

S. K. Chatterjee
Company Secretary



UltraTech Cement Limited