



31<sup>st</sup> May, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax: 22721919  
**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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Intimation of Investor Meeting**

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of the investor meeting to be held on 31<sup>st</sup> May, 2021 which will be attended by the representatives of the Company.

The schedule may undergo change due to exigencies on part of the investor / Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Encl. a/a.



**UltraTech Cement Limited**

UltraTech Cement Limited – 31<sup>st</sup> May, 2021

List of Investor:

- Premji Invest India

A handwritten signature in blue ink, appearing to read "Anant", is positioned below the list item.