



2<sup>nd</sup> April, 2019

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

**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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> April, 2019 to consider, inter alia, approval of the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019; recommending dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March 2019.

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "S.K. Chatterjee".

S.K. Chatterjee  
Company Secretary



**UltraTech Cement Limited**