



19<sup>th</sup> 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, 18<sup>th</sup> July, 2017 and also for determining eligibility of dividend, if approved at the AGM. The relevant details are as under:

**Book Closure:**

Wednesday, 12<sup>th</sup> July, 2017 to Tuesday, 18<sup>th</sup> July, 2017 (Both Days inclusive)

**Annual General Meeting:**

Day and Date : Tuesday, 18<sup>th</sup> 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 <sup>th</sup> & 5 <sup>th</sup> Floors, Kamal Mills Compound, Lower Parel, Mumbai – 400013	Central Depository Services(India) Limited: P. J. Towers, 17 <sup>th</sup> 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, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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