



21<sup>st</sup> February, 2017

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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Intimation of Investor meeting**

Dear Sirs,

In terms of the provisions of 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 22<sup>nd</sup> February, 2017 which will be attended by the representatives of the Company.

The Schedule may undergo change due to exigencies on part of the investors / Company.

This is for your information and records, please.

Thanking you,

Yours very truly,

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

S. K. Chatterjee  
Company Secretary

Encl. a/a.

**UltraTech Investor Meetings – 22<sup>nd</sup> February, 2017**

<b>Sr. No.</b>	<b>Name</b>
1	Capital Research
2	Capital World
3	ICICI Pru Life
4	Fidelity
5	JP Morgan
6	Ashmore
7	Bajaj Allianz
8	DSP Blackrock
9	JHL Capital
10	Ocean Dial

