



29<sup>th</sup> April, 2021

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 Securities and Exchange Board of India (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 Friday, 7<sup>th</sup> May, 2021, inter alia, to:

- (i) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2021;
- (ii) recommend dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March, 2021;

As informed by our communication dated 26<sup>th</sup> March, 2021, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 9<sup>th</sup> May, 2021 (both days inclusive).

The above is for your information please.

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary



**UltraTech Cement Limited**