



3<sup>rd</sup> January, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra - Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Scrip Code: ULTRACEMCO**

**Sub: Intimation of Board meeting under Regulation 29 of Securities and Exchange Board of India (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 Monday, 17<sup>th</sup> January, 2022, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

As informed through our communication dated 27<sup>th</sup> December, 2021, the trading window for dealing in securities of the Company is closed from 1<sup>st</sup> January, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 19<sup>th</sup> January, 2022 (both days inclusive).

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Luxembourg Stock Exchange  
BP 165 / L – 2011  
Luxembourg  
Scrip Code:  
US90403E1038 and  
US90403E2028

Singapore Exchange  
11 North Buona Vista Drive,  
#06-07  
The Metropolis Tower 2,  
Singapore 138589  
ISIN Code:  
US90403YAA73 and  
USY9048BAA18

Citibank N. A.  
Custody Services FIFC,  
9<sup>th</sup> Floor,  
C-54 & 55, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 098

Citibank N.A.  
Depository Receipt  
Services 388,  
Greenwich Street,  
6<sup>th</sup> Floor, New York,  
NY 10013



**UltraTech Cement Limited**