



23<sup>rd</sup> February, 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**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
Intimation of Investor Meeting**

In terms 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 24<sup>th</sup> February, 2021 which will be attended by the representatives of the Company.

The schedule may undergo change due to exigencies on part of the investor/Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Encl. a/a.



**UltraTech Cement Limited**

**UltraTech Cement Limited**

**Investor Meeting – 24<sup>th</sup> February, 2021**

<b>Sr. No.</b>	<b>Name</b>
1	Abu Dhabi Investment Authority

A handwritten signature in blue ink, appearing to read 'Abu Dhabi Investment Authority', is located below the table.