



15th July, 2020

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

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of UltraTech Cement Limited will remain closed from Friday, 31st July, 2020 to Wednesday, 12th August, 2020 (both days inclusive) for the purpose of the Annual General Meeting (“AGM”) of the Company and also for determining eligibility of dividend.

The AGM will be held on Wednesday, 12th August, 2020 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after 13th August, 2020. The relevant details are as under:

Book Closure:

Friday, 31st July, 2020 to Wednesday, 12th August, 2020 (both days inclusive)

Annual General Meeting:

Day and Date : Wednesday, 12th August, 2020
Time : 3:00 p.m. (IST)
Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. ‘B’ Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee
Company Secretary

Cc:

National Securities Depository Limited: Trade World, ‘A’ Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Limited: Marathon Futurex, A-Wing, 25 th Floor, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013	KFin Technologies Private Limited: Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032
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UltraTech Cement Limited