



12th November, 2019

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**

UltraTech Cement Middle East Investments Limited ("UCMEIL"), a wholly-owned subsidiary of UltraTech Cement Limited, situated in the United Arab Emirates has entered into a binding agreement with HeidelbergCement Bangladesh Limited for divesting its entire shareholding in Emirates Cement Bangladesh Limited ('ECBL') and Emirates Power Company Limited ('EPCL').

In terms of the agreement, UCMEIL will divest its entire shareholding at an Enterprise Value of BDT equivalent of USD 29.5 Million subject to obtaining necessary regulatory approvals in compliance with the laws of Bangladesh.

The above is for your information please.

Yours faithfully
For UltraTech Cement Limited

Atul Daga
Whole-time Director & CFO



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T : +91 22 6691 7800 / 2926 7800 | F : +91 22 6692 8109 | W : www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420