

22<sup>nd</sup> January, 2016

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Tel.: 22721233/4

Fax: 022 2272 2039/3121

Scrip Code: 532538

The Manager

Listing Department

The National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex,

Bandra (Bast), Mumbai 400 051.

Tel.: 26598236

Fax: 2659 \$237 / 38, 6641 8124/25/26.

Scrip Codel ULTRACEMCO

Dear Sir,

Sub: Intimation of Schedule of the Non Deal Road Show from 25th January, 2016 to 27<sup>th</sup> January, 2016.

In terms of the provisions of Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of investor meetings scheduled in the Non Deal Road Show from 25th January, 2016 to 27th January, 2016.

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

Further, please find attached a Corporate Presentation in this regard.

This is for your information and record.

Thanking you

Yours very truly,

S. K. Chatterjee

Company Secretary

## UltraTech Cement Limited - Investor meetings scheduled in the Non Deal Road Show from 25th January, 2016 to 27th January, 2016 in United Kingdom

Sr No.	Meeting Date	Investors	Meeting City
1	25th January, 2016	<ol> <li>T Rowe Price</li> <li>Schroders Plc</li> <li>Pioneer Investment Mgmt Ltd</li> <li>Manulife Asset Mgmt (Europe) Ltd</li> <li>Carrhae Capital LLP</li> </ol>	London, UK
2	26th January, 2016	6. Newton Inv Mgmt - Inv Advisor 7. Threadneedle Asset Mgmt Ltd 8. Pictet Asset Mgmt 9. Lazard Asset Mgmt LLC 10. Moore Capital Mgmt 11. Fidelity Worldwide Inv	London, UK
3	27th January, 2016	<ul><li>12. Kames Capital</li><li>13. Martin Currie Inv Mgmt Ltd</li><li>14. First State Invs Ltd</li><li>15. Henderson Global Investors</li></ul>	Edinburgh, UK

