

3rd August, 2016

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400 001.

Tel.: 2272 1233/34

Fax: 22721919

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 Sir,

Sub: 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 meetings to be held from 4th August, 2016 to 5th August, 2016 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.

Thank You.

Yours very truly,

For UltraTech Cement Limited

S. K. Chatterjee **Company Secretary**

Encl: a/a

UltraTech Cement Limited

Investor Meetings - 4th August, 2016 to 5th August, 2016

Sr. No.	Name
1	Fidelity Investment
2	J P Morgan Asset Management UK Ltd.
3	Genesis Investment Management LLP
4	Capital World Investors
5	Pioneer Investment Management
6	British Airways Pension Inv. Management Ltd.
7	Threadneedle Asset Management Ltd.
8	Schroders GEM

