

11th September, 2017

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: 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 meetings to be held on 11th September, 2017 and 12th September, 2017 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.

Yours very truly,

S. K. Chatterjee **Company Secretary**

Encl. a/a.



<u>UltraTech Investor Meetings – 11th September, 2017 & 12th September, 2017</u>

Sr. No.	Name	
1	AR Capital Pte Ltd.	
2	Marshall Wace Asia Limited	
3	Axa Investment Managers Asia Ltd.	
4	Allianz Global Investors Asia Pacific	
5	RBC Investment Management (Asia) Ltd.	
6	Moore Capital Management Asia	
7	CIMB – Principal Asset Management	
8	Veritas Asset Management LLP	
9	Vontobel Asset Management	
10	Manulife Asset Management (HK) Ltd.	
11	Nuveen Asset Management LLC	
12	Clermont International	
13	Henderson – Scotland	
14	Amundi Hongkong Limited	
15	Blackrock	
16	T Rowe Price International	
17	T Rowe Price Associates Inc.	
18	Schroders	

