

21st August, 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 22<sup>nd</sup> August, 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.



## UltraTech Investor Meeting -22nd August, 2017

Sr. No.	Name
1	Amansa Capital
2	Artemis
3	Aviva Life Insurance
4	CIM Investment Management
5	DSP Blackrock AMC
6	Lucky Securities
7	QVT Financial Singapore Pte. Ltd.
8	Sundaram AMC
9	Amansa Capital

