

18th 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 21st August, 2017 and 22nd 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.



<u>UltraTech Investor Meeting – 21st August, 2017 & 22nd August, 2017</u>

Sr.	Name
No.	
1	Alliance Bernstein (Sanford)
2	Fuh-Hwa Securities Investment Trust Co. Ltd.
3	Cathay Securities Investment Trust
4	Capital Investment Trust Corporation (Taiwan)
5	Franklin Templeton sinoAm Securities Invt. Mgmtt.
6	KGI Funds
7	Eastspring Investment Taiwan
8	Uni President Assets Management Corporation
9	Nomura Asset Management
10	GIC Asset Management Pte
11	Capital International Asia
12	East Spring Investments
13	Balyasny Asset Management L.P.
14	Kotak Offshore
15	Manulife Asset Management
16	Wellington International Management Company

