



7<sup>th</sup> January, 2016

BSE Limited  
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 (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38, 6641 8124/25/26.  
Scrip Code: ULTRACEMCO

Dear Sir,

Sub: Intimation of Schedule of the Company's Investor Meet

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 Schedule of investor conferences / Non deal road show of the Company with the investors.

Kindly ignore the earlier communication in this regard.

The schedule may undergo change due to exigencies on the part of investors / company.

This is for your information, please.

Thanking you

Yours very truly,

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee".

S. K. Chatterjee  
Company Secretary

### UltraTech Cement Limited - Investor Meetings

Sr No.	Meeting Date	Investor Conference	Meeting City
1	24th January, 2016 to 27th January, 2016	Non deal Road Show	London, UK
2	2nd February, 2016	ICICI Securities	Singapore
3	15th February, 2016	Edelweiss Securities Limited	Mumbai
4	16th February, 2016	Merrill Lynch Limited	Delhi
5	18th February, 2016	IIFL	Mumbai
6	2nd March, 2016	Deutsche Bank	Mumbai

