

30th October, 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 from 30th October, 2017 to 3rd November, 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 – 30th October, 2017 – 3rd November, 2017</u>

| Sr. | Name |
|-----|----------------------------------|
| No. | |
| 1 | Capital Research Global |
| 2 | Pioneer Investment Management |
| 3 | Jupiter Asset Management Ltd. |
| 4 | Pictet AM |
| 5 | Manulife Asset Management |
| 6 | Columbia Threadneedle |
| 7 | Standard Life |
| 8 | Edinburgh Partners Limited |
| 9 | Baillie Gifford |
| 10 | Henderson Global Investors |
| _11 | Kames Capital |
| 12 | Investec Asset Management |
| 13 | Principal Global Investors |
| 14 | Legal & General Inv. Mgmt Ltd. |
| 15 | Universities Super Scheme |
| 16 | Fidelity Management & Research |
| 17 | GSA Capital Partners |
| 18 | Capital World Investors |
| 19 | Trinity Street Asset Management |
| 20 | RBC Global Investment Management |
| 21 | Schroder Invest Management |
| 22 | Gemway Assets |
| 23 | Amundi AM |
| 24 | Carmignac Gestion |
| 25 | La Francaise des Placements |

