

9th February, 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 10th February, 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 Meetings – 10th February, 2017

Sr.	Name
No.	
1	Fidelity Management & Research
2	Amansa Investment Advisors Pvt. Ltd.
3	Enam Asset Management Pvt. Ltd.
4	Farley Capital
5	Invesco Asset Management Limited
6	Flowering Tree Investment Management Pte. Ltd.
7	Abu Dhabi Investment Authority
8	Birla Sun Life Insurance Co. Ltd.
9	Goldman Sachs Asset Management
10	Karma Capital Advisors
11	Motilal Oswal Asset Management
12	AGF Funds Inc.
13	Ashmore Investment Advisors (India) Pvt. Ltd.
14	DSP Blackrock Investment Managers
15	GNY Asia
16	HDFC Life Insurance Company Limited
17	ICICI Prudential Asset Management Co. Ltd.
18	Nataxis Asset Management Asia Ltd.
19	Argonaut Capital Management
20	Canara Robeco MF
21	HDFC Asset Management Company Limited
22	HDFC Life Insurance Company Limited
23	Kotak Mahindra Asset Management Company Ltd.
24	Mirae Asset Management (India)
25	UTI PMS

