

7th September, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, **Dalal Street**

Mumbai 400 001. Tel.: 2272 1233/34

Fax: 22721919

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 Sir.

Sub: 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 8th September, 2016 to 9th September, 2016 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.

Thank You.

Yours very truly,

For UltraTech Cement Limited

S. K. Chatterjee Company Secretary

Encl: a/a

UltraTech Investor Meetings on 8th / 9th September 2016

Sr.No.	Name
1	Veritas Asset Management
2	Allianz Europe
3	Pictet AM
4	Wellington Management Company
5	Henderson Global Investors
6	HSBC Global Asset Management UK & USA
7	Universities Super Scheme
8	Manulife Asset Management (Europe)
9	DWS / Deutsche AM Germany Pramerica
10	Carrhae Capital LLP Lloyd George Management
11	Mondrian Investment Partners Ltd

