

8th June, 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,

Subject: 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 meeting to be held in Mumbai on 9th June, 2016 which will be attended by the representatives of the Company.

The schedule may undergo change due to exigencies on part of the investors/ 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 Cement Limited Investor meeting - 9th June, 2016 - Mumbai

Sr. no.	Fund Housé
1	HDFC MUTUAL FUND
2	UNIT TRUST OF INDIA
3	PRINCIPAL PNB AMC
4	INVESCO
5	BIRLA SUN LIFE INSURANCE

BAJAJ ALLIANZ LIFE INSURANCE CO. LTD.

TATA MUTUAL FUND

6

