



8<sup>th</sup> November, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Scrip Code: ULTRACEMCO**

Dear Sirs,

**Sub: Disclosure under 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, the schedule of investor meeting which will be attended by the representatives of the Company is as under:

<b>Investor Meeting - 9<sup>th</sup> November, 2021</b>	
<b>Sr. No.</b>	<b>Name</b>
1	Global Alpha Capital Management Ltd

<b>Investor Meeting - 10<sup>th</sup> November, 2021</b>	
<b>Sr. No.</b>	<b>Name</b>
1	Lazard Asset Management LLC

The schedule may undergo change due to exigencies on part of the investor / Company.

This is for your information and records, please.

Thanking you,  
Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
**Scrip Code: US90403E1038  
and US90403E202**



**UltraTech Cement Limited**