



30th September, 2022

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

Sub: Intimation of meeting of the Board of Directors and Earnings Call

Regulations 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Wednesday, 19th October, 2022, inter alia, to consider and approve the un-audited financial results for the quarter ending 30th September, 2022.

As informed by our communication dated 28th September, 2022, the trading window for dealing in the Company's securities will be closed from 1st October, 2022 and remain closed till 48 hours after announcement of the financials results i.e. up to 21st October, 2022 (*both days inclusive*).

Earnings Call: A Conference Call on the financial results will be held on Wednesday, 19th October, 2022 at 16:00 hrs (IST), details of which are enclosed.. The same is also being communicated to the analysts.

The above is for your information and record and is also available on the Company's website www.ultratechcement.com.

Yours faithfully
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

Encl. a/a.

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
US90403E1038 and
US90403E2028

Singapore Exchange
11 North Buona Vista Drive, #06-07
The Metropolis Tower 2,
Singapore 138589
ISIN Code:
US90403YAA73 and
USY9048BAA18

Citibank N. A.
Custody Services FIFC,
9th Floor,
C-54 & 55, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 098

Citibank N.A. Depository
Receipt Services 388,
Greenwich Street,
6th Floor, New York,
NY 10013



UltraTech Cement Limited



Q2 2022-23 Earnings Call

Wednesday, 19th October 2022, 16:00 hrs (IST)

UltraTech Cement Limited is pleased to invite you for its Earnings Call to be held on Wednesday, 19th October 2022.

The call will be initiated with a brief management discussion on the Q2 FY23 performance, followed by an interactive Question & Answer session.

CONFERENCE CALL ACCESS NUMBER

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Universal Access Number	+91 22 7115 8187 +91 22 6280 1286
International	Toll Free Number
USA	18667462133
UK	08081011573
Singapore	8001012045
Hong Kong	800964448

