



18<sup>th</sup> April, 2016

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax: 022 2272 2039/3121  
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

**Sub: Intimation of Board Meeting**

Dear Sirs,

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Monday, 25<sup>th</sup> April, 2016 to consider, inter alia, approval of the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016; recommending dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March 2016; issuance of Redeemable Non-Convertible Debentures (NCDs) on private placement basis for the operations of the Company.

This is for your information, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee".

S. K. Chatterjee  
Company Secretary