



14<sup>th</sup> February, 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**

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 to be held on Tuesday, 15<sup>th</sup> February, 2022 which will be attended by the representatives of the Company is as under:

Sr. No.	Name
1	British Columbia Investment Management Corporation

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**