



14<sup>th</sup> January, 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
**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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

In terms of Regulation 29 of the Securities and Exchange Board of India (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 Saturday, 23<sup>rd</sup> January, 2021, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

As informed by our communication dated 28<sup>th</sup> December, 2020, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> January, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 25<sup>th</sup> January, 2021 (both days inclusive).

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary



**UltraTech Cement Limited**