



1st June, 2023

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 Board Meeting of UltraTech Cement Limited (“the Company”)

Ref.:

- a. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
 - b. ISIN: INE481G01011
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In terms of Regulation 29 of the Listing Regulations, we write to inform that a meeting of the Board of Directors of the Company will be held on Friday, 21st July, 2023, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ending 30th June, 2023;

In terms of the Company’s Code of Conduct for Trading in Listed or Proposed to be Listed Securities, the trading window for dealing in the securities of the Company will be closed for all Connected / Designated Persons from 1st July, 2023 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 23rd July, 2023 (both days inclusive).

This is for your information and record and is also available on the Company’s website i.e. www.ultratechcement.com.

Thanking you,
Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

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



UltraTech Cement Limited

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