



5th July, 2021

Singapore Exchange

11 North Buona Vista Drive, #06-07
The Metropolis Tower 2,
Singapore 138589

Description of Security:

US\$400,000,000 2.80% Notes due 2031

ISIN Code: US90403YAA73 USY9048BAA18

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 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 Thursday, 22nd July, 2021, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2021.

As informed by our communication dated 26th June, 2021, the trading window for dealing in securities of the Company was closed from 1st July, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 24th July, 2021 (both days inclusive).

The above is for your information please.

Yours faithfully,

For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "Sanjeeb", with a small mark below it.

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited