



19th 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

Dear Sirs,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation (ISIN: INE481G01011)

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of UltraTech Cement Limited will remain closed from Wednesday, 4th August, 2021 to Wednesday, 18th August, 2021 (both days inclusive) for the purpose of the Annual General Meeting (“AGM”) of the Company and also for determining eligibility of dividend.

The AGM will be held on Wednesday, 18th August, 2021 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after 19th August, 2021. The relevant details are as under:

Book Closure (ISIN: INE481G01011):

Wednesday, 4th August, 2021 to Wednesday, 18th August, 2021 (both days inclusive)

Annual General Meeting:

Day and Date : Wednesday, 18th August, 2021
Time : 3:00 p.m. (IST)
Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited