



UCWL:SECTL:BM:2025

21st January 2025

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| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 530131
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: UDAICEMENT, Series : EQ
Through: NEAPS</p> |
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Dear Sir/Madam

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Notice of Board Meeting and Closure of Trading Window

1. We have to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 28th January 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December 2024.
2. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company is already closed from 1st January 2025 and shall reopen on 31st January 2025.

Thanking you and assuring you our best cooperation at all times.

Yours faithfully,
For Udaipur Cement Works Limited

(Poonam Singh)
Company Secretary and Compliance Officer

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