



3<sup>rd</sup> March, 2025

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 under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform that the meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> April, 2025, inter alia, to:

- i. consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ending 31<sup>st</sup> March, 2025;
- ii. recommend dividend, if any, on the equity shares of the Company for the year ending 31<sup>st</sup> March, 2025.

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 1<sup>st</sup> April, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 30<sup>th</sup> April, 2025 (both days inclusive).

The above is for your information please.

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,  
#05-07  
The Metropolis Tower 2,  
Singapore 138589 ISIN  
Code: US90403YAA73  
and USY9048BAA18

Citibank N. A. Custody  
Services FIFC, 9th Floor,  
C-54 & 55, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai –  
400 098

Citibank N.A. Depository  
Receipt Services 388,  
Greenwich Street, 6th  
Floor, New York, NY 10013



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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