

UCWL/SECTL/SE/19
15th July 2019

BSE Limited

Department of Corporate Services
P.J. Towers
Dalal Street
MUMBAI – 400 001

Security Code: 530131

Through: BSE Listing Centre

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 that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 24th July 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June 2019.
2. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window close period has commenced from 1st July 2019 and will end 48 hours after the results are made public on 24th July 2019

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


(Hema Kumari)
Company Secretary &
Compliance Officer

