

UCWL/SECTL/SE/18  
29<sup>th</sup> January 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 6<sup>th</sup> February 2019, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the third Quarter ended 31<sup>st</sup> December 2018.

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 Insiders, the Trading Window for dealing in Equity Shares of the Company shall remain closed from 30<sup>th</sup> January 2019 to 8<sup>th</sup> February 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited



  
(Hema Kumari)  
Compliance Officer

