

UCWL/SECTL/SE/19
2nd May 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 Friday, the 10th May 2019, *inter alia*, to consider and approve the audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 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 4th April 2019 and will end 48 hours after the results are made public on 10th May 2019.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited



Hema
(Hema Kumari)
Company Secretary &
Compliance Officer