

UCWL/SECTL/SE/18
25th October 2018

BSE Limited
Department of Corporate
Services
25th Floor, 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 & Closure of Trading Window

A Meeting of the Board of Directors of the Company will be held on Saturday, the 3rd of November 2018, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the second Quarter and Half Year ended 30th September 2018.

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 the Equity Shares of the Company shall remain closed from 27th October 2018 to 5th November 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited




(Hema Kumari)
Compliance Officer

