

29th August, 2022

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation of Investor Meeting

This is in reference to the Company's letter dated 26th August, 2022 informing about the schedule of investor meetings to be held on Monday, 29th August, 2022. The representatives of the Company will also attend the following investor in addition to the name of investors mentioned in the above mentioned letter:

Sr. No.	Name
1	Martin Currie Investment Management

The schedule may undergo change due to exigencies on part of the investor / Company.

This is for your information and records, please.

Thanking you, Yours faithfully, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary

Luxembourg Stock Exchange BP 165 / L – 2011 Luxembourg Scrip Code: US90403E1038 and US90403E202



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