



17<sup>th</sup> July, 2023

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.:** Annual General Meeting and Book Closure Intimation

**Ref.:** a. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)  
b. ISIN: INE481G01011

In terms of Regulation 42 of the Listing Regulations, we write to inform you that the Register of Members of UltraTech Cement Limited will remain closed from Friday, 28<sup>th</sup> July, 2023 to Friday, 11<sup>th</sup> August, 2023 (both days inclusive) for the purpose of the Annual General Meeting (“AGM”) of the Company and for determining eligibility of dividend.

The AGM will be held on Friday, 11<sup>th</sup> August, 2023 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The dividend, as recommended by the Board of Directors, and if approved at the AGM, will be paid on or after Monday, 14<sup>th</sup> August, 2023. The relevant details are as under:

**Book Closure (ISIN: INE481G01011):**

Friday, 28<sup>th</sup> July, 2023 to Friday, 11<sup>th</sup> August, 2023 (both days inclusive)

**Annual General Meeting:**

Day and Date : Friday, 11<sup>th</sup> August, 2023  
Time : 3:00 p.m. (IST)  
Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. ‘B’ Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee  
Company Secretary and Compliance Officer

Cc:

National Securities Depository Limited  
Trade World, ‘A’ Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, N. M. Joshi Marg,  
Lower Parel, Mumbai – 400 013

KFin Technologies Limited  
Selenium Building, Tower B, Plot Nos. 31 &  
32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, , Rangareddy,  
Telangana, India - 500032

Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code: US90403E1038 and  
US90403E2028

Singapore Exchange  
11 North Buona Vista Drive, #06-07,  
The Metropolis Tower 2, Singapore 138589  
ISIN Code: US90403YAA73 and  
USY9048BAA18



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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