



UCWL/SECTL/SE/22  
12<sup>th</sup> May 2022

BSE Ltd.  
Department of Corporate Affairs,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Through: BSE Listing Centre**  
Security Code: 530131

Dear Sir/ Madam,

**Re: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly refer to our letter of even no. dated 7<sup>th</sup> May 2022, informing that a Meeting of Board of Directors of the Company will be held on Tuesday, the 17<sup>th</sup> May 2022, *inter alia*, to consider and approve the audited Financial Results of the Company for the Quarter/Financial Year ended 31<sup>st</sup> March 2022.

We have to further inform that the Board will also consider proposal for fund raising through Term Loans / NCDs / Equity Shares upto an amount of ₹ 1550 Crores (inclusive of ₹ 850 Crores already approved by the Board & informed to the Exchange vide our Letter No. UCWL.SECTL:SE:2022 dated 27<sup>th</sup> January 2022) for part financing the Company's Expansion Project, subject to requisite Regulatory/Statutory Approvals.

This is for your information and record.

Thanking you and assuring you our best cooperation at all times.

Yours faithfully,  
For Udaipur Cement Works Limited

(Poonam Singh)  
Company Secretary and Compliance officer

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