



8th June, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Tel.: 2272 1233/34
Fax: 22721919
Scrip Code: 532538

The Manager ✓
Listing Department
The National Stock Exchange of India
Limited
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (East), Mumbai 400 051
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sir,

Subject: Intimation of investor meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of the investor meeting to be held in Mumbai on 9th June, 2016 which will be attended by the representatives of the Company.

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

This is for your information and records, please.

Thank you.

Yours very truly,
For UltraTech Cement Limited

A blue ink signature of S. K. Chatterjee.

S. K. Chatterjee
Company Secretary

Encl: a/a

UltraTech Cement Limited
Investor meeting - 9th June, 2016 - Mumbai

Sr. no.	Fund House
1	HDFC MUTUAL FUND
2	UNIT TRUST OF INDIA
3	PRINCIPAL PNB AMC
4	INVESCO
5	BIRLA SUN LIFE INSURANCE
6	BAJAJ ALLIANZ LIFE INSURANCE CO. LTD.
7	TATA MUTUAL FUND

