



31st May, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
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 Sirs,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 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 meetings to be held on 1st June, 2017 which will be attended by the representatives of the Company.

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

This is for your information and records, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee".

S. K. Chatterjee
Company Secretary

Encl. a/a.



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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UltraTech Investor Meeting – 1st June, 2017

Sr.No.	Name
1	DSP Blackrock IM Ltd
2	Nippon Life Global Investors Singapore Limited
3	Fidelity International
4	Mirae Asset Management
5	Asset Management One Co. Ltd.
6	Carnegie Fonder AB
7	HDFC Mutual Fund
8	Invesco Asia
9	Quantum Advisors
10	SBI Life Insurance Company Ltd.
11	Bharti AXA Inv. Mgrs. Pvt. Ltd.
12	ICICI Prudential Life Insurance Co. Ltd.

