



3rd February, 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 with reference to our letter dated 28th January, 2022, informing you about an investor meeting to be held on Monday, 31st January, 2022. This meeting could not be held and has been re-scheduled on Friday, 4th February, 2022, as under:

Sr. No.	Name
1	HDFC Life Insurance Company Limited

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**



UltraTech Cement Limited