



21st February, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 022 2272 2039/3121
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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Intimation of Investor meeting

Dear Sirs,

In terms of the provisions 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 on 22nd February, 2017 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.

Thanking you,

Yours very truly,

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

S. K. Chatterjee
Company Secretary

Encl. a/a.

UltraTech Investor Meetings – 22nd February, 2017

Sr. No.	Name
1	Capital Research
2	Capital World
3	ICICI Pru Life
4	Fidelity
5	JP Morgan
6	Ashmore
7	Bajaj Allianz
8	DSP Blackrock
9	JHL Capital
10	Ocean Dial

