



22<sup>nd</sup> July, 2021

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 : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 5<sup>th</sup> July, 2021 intimating you about a meeting of the Board of Directors of the Company ("the Board") to be held on Thursday, 22<sup>nd</sup> July, 2021.

We now inform you that the Board, at its meeting held today, considered and approved the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Copies of the un-audited financial results (standalone and consolidated) along with the limited review report for the quarter ended 30<sup>th</sup> June, 2021 and a Press Release in this regard are attached.

The meeting of the Board commenced at 12 noon and concluded at 1:05 p.m. The signed copies of the limited review reports (standalone and consolidated) were received from the statutory auditors of the Company at 1:30 p.m.

This is for your information, please.

Yours faithfully,

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Encl: A/a



**UltraTech Cement Limited**