23rd March, 2020

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 Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – COVID 19 Intimation

In light of the COVID-19 outbreak which has been declared a pandemic, the Company has been taking various precautionary measures to protect employees and workmen, their families, and the eco system in which they interact, while at the same time ensuring business continuity. Critical Response Teams are being set up across the organisation to plan scenarios and respond in an agile manner to a rapidly changing situation.

As a step in this direction and taking into account the directives of both the Central and State Governments, the Company has suspended operations at various locations. However, this is a dynamic situation and we are monitoring it from time to time.

Decision on resuming operations will depend on further directives from the Government.

The above is for your information please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary