



23rd 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: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Notice of Annual General Meeting and Annual Report for the year ended 31st March, 2021**

In terms of Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Notice of the 21st Annual General Meeting of the Company along with the Annual Report for the financial year ended 31st March, 2021.

The aforesaid documents are being dispatched electronically to those Members whose email IDs are registered with the Company / KFin Technologies Private Limited, Registrar and Transfer Agents of the Company and the Depositories.

The Annual Report and AGM Notice is also uploaded on the Company's website and can be accessed at www.ultratechcement.com

This is for your information and records please.

Thanking You,

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Sanjeeb", with a small flourish at the end.

Sanjeeb Kumar Chatterjee
Company Secretary

Encl: as above



UltraTech Cement Limited