



Books Close/Open Notice

March 7, 2011

Company Name: UltraTech Cement Limited

Ticker Symbol: UCLQY CUSIP Number: 90403E103 US ISIN: US90403E1038

Country: India Listing Exchange: **PORTAL**

Sponsorship Level: Sponsored GDR - 144A Program

Ratio (ORD:DR): 1:1

Books Closed Date: Close of business March 29, 2011 **Books Open Date:** Close of business April 7, 2011 Issuance and Cancellation For:

Corporate Action Reason:

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London Michael O'Leary Jason Zoppel Michael Woods

Group Email michael.oleary@citi.com jason.zoppel@citi.com michael.woods@citi.com citiadr@citi.com

Bloomberg: ADRC <GO>

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