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Books Close/Open Notice

July 25, 2014

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 July 25, 2014		
Books Open Date:	Close of business August 4, 2014		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Serv	vices		
Contact Capital Markets Solutions			

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