



Books Close/Open Notice

July 25, 2014

Company Name:	UltraTech Cement Limited
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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

Depository Receipt Services

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