



Books Close/Open Notice

March 7, 2011

Company Name:	UltraTech Cement Limited
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Ticker Symbol:	UCLQF
CUSIP Number:	90403E202
US ISIN:	US90403E2028
Country:	India
Listing Exchange:	OTC
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business March 29, 2011
Books Open Date:	Close of business April 7, 2011
For:	Issuance and Cancellation
Reason:	Corporate Action

Depository Receipt Services

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