



Books Close/Open Notice

March 7, 2011

Company Name: UltraTech Cement Limited

 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

Depositary Receipt Services

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