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Books Close/Open Notice

July 16, 2020

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 July 31, 2020		
Books Open Date:	Close of business August 12, 2020		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Serv	vices		
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

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