

UCWL:SECTL:SE:2020
9th May 2020

BSE Limited

Department of Corporate Services
P.J. Towers, Dalal Street,
MUMBAI – 400 001

Security Code: 530131

Through: BSE Listing Centre

Dear Sir/Madam

**Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Notice of Board Meeting and Closure of Trading Window**

1. We have to inform that a Meeting of the Board of Directors of the Company will be held on Saturday, the 16th May 2020, *inter alia*, to consider and approve the audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 2020.
2. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window close period has commenced from 1st April 2020 and will end 48 hours after the results are made public on 16th May 2020.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


(Poonam Singh)

Company Secretary & Compliance Officer



Regd. & Works Office: Shripati Nagar, CFA, P.O. Dabok, Udaipur-313022(Rajasthan); Phone: 0294-2655076; Fax: 0294-2655077

E-mail: ucwl@ucwl.jkmail.com; **Website:** udaipurcement.com; **CIN:** L26943RJ1993PLC00726

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 2372202

UDAIPUR CEMENT WORKS LTD.

Regd. Off. : Shripati Nagar, CFA
P.O. Dabok, Udaipur-313 022 (Rajasthan)
CIN: L26943RJ1993PLC007267
Email id- ucwl.investors@jkm.com
Website: www.udaipurcement.com
Tele/Fax:- 0294-2655076/77

NOTICE

A Meeting of the Board of Directors of the Company will be held on Saturday, the 16th May 2020 *inter alia*, to consider and approve Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 2020.

The said Notice can be accessed on the website of the Company at **www.udaipurcement.com** and may also be accessed on the Stock Exchange website at **www.bseindia.com**

For Udaipur Cement Works Limited
Place : New Delhi Poonam Singh
Date : 11.05.2020 Company Secretary



UCWL UDAIPUR CEMENT
WORKS LIMITED
(A subsidiary of JK Lakshmi Cement Ltd.)

उदयपुर सीमेंट वर्क्स लिमिटेड

पंजीकृत कार्यालय: श्रीपति नगर, सीएफए,
पी.ओ. दबोक, उदयपुर-313022 (राजस्थान)
CIN: L26943RJ1993PLC007267
Email id- ucwl.investors@jkm.com
Website: www.udaipurcement.com
टेली/फैक्स:- 0294-2655076/77

सूचना

एतद द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक शनिवार, 16 मई 2020 को अन्य विषय के साथ-साथ 31 मार्च 2020 को समाप्त तिमाही/वित्तीय वर्ष के अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट **www.udaipurcement.com** और स्टॉक एक्सचेंज की वेबसाइट **www.bseindia.com** पर भी उपलब्ध है।

कृते उदयपुर सीमेंट वर्क्स लिमिटेड
पुनम सिंह
कम्पनी सचिव

स्थान: नई दिल्ली
दिनांक: 11 मई 2020



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WORKS LIMITED
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