

UCWL/SECTL/SE/18
25th October 2018

BSE Limited
Department of Corporate
Services
25th Floor, 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 & Closure of Trading Window

A Meeting of the Board of Directors of the Company will be held on Saturday, the 3rd of November 2018, *inter alia*, to approve and take on record the unaudited Financial Results of the Company for the second Quarter and Half Year ended 30th September 2018.

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 Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 27th October 2018 to 5th November 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited




(Hema Kumari)
Compliance Officer



UDAIPUR CEMENT WORKS LTD.

Regd. Off : Shripati Nagar, CFA, P.O: Dabok,
Udaipur-313022 (Rajasthan)
CIN: L26943RJ1993PLC007267
Email id: ucwi.investors@jkmmail.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 3rd November 2018 *inter alia*, to consider and approve unaudited Financial Results of the Company for the Second Quarter/half year ended 30th September 2018.

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 Ltd.

Place : New Delhi

(Hema Kumar)

Date : 25th October 2018

Compliance Officer

उदयपुर सीमेंट वर्क्स लिमिटेड

पंजीकृत कार्यालय: श्रीपति नगर, सीएफए.

पी.ओ. दबोक, उदयपुर-313022(राजस्थान)

CIN: L26943RJ1993PLC007267

Email- ucwl.investors@ikmail.com.

Website:- www.udaipurcement.com

टेलीफोन: - 0294-2655076/77

सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक शनिवार 03 नवम्बर 2018 को अन्य विषयों के साथ-साथ 30 सितम्बर 2018 को समाप्त द्वितीय तिमाही / अर्ध-वार्षिक अ-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

स्थान : नाई दिल्ली

दिनांक: 25 अक्टूबर 2018

(हेमा कुमारी)

अनुपालन अधिकारी