

UCWL/SECTL/SE/18
29th January 2019

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 Wednesday, the 6th February 2019, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the third Quarter ended 31st December 2018.

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 Insiders, the Trading Window for dealing in Equity Shares of the Company shall remain closed from 30th January 2019 to 8th February 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited




(Hema Kumari)
Compliance Officer



Financial Express (English) All Editions
Wednesday, 30th January 2019

UDAIPUR CEMENT WORKS LIMITED

Regd.Off: Shripati Nagar, CFA,
P.O. Dabok, Udaipur-313 022 (Rajasthan)
CIN : L26943RJ1993PLC007267
Email Id: ucwl.investors@jkmil.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 Wednesday, the 6th February 2019 *inter alia*, to consider and approve unaudited Financial Results of the Company for the third Quarter ended 31st December 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 Limited

Place : New Delhi (Hema Kumari)
Date : 29.01.2019 Compliance Officer

Jagruk Times (Hindi) Udaipur Edition
Wednesday, 30th January 2019

उदयपुर सीमेंट वर्क्स लिमिटेड
पंजीकृत कार्यालय : श्रीपति नगर, सीएफए,
पी.ओ. दवोक, उदयपुर-313 022 (राजस्थान)
CIN : L26943RJ1993PLC007267
Email Id: ucwl.investors@jksmail.com,
Website: www.udaipurcement.com
टेली/फैक्स : 0294-2655076/77

सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी के निर्देशक मंडल की बैठक बुधवार 06 फरवरी, 2019 को अन्य विषयों के साथ-साथ 31 दिसम्बर 2018 को समाप्त तृतीय तिमाही 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: नई दिल्ली (हेमा कुमारी)
दिनांक: 29.01.2019 अनुपालन अधिकारी