

UCWL:SECTL:BM:2021
20th July 2021

BSE Limited

Department of Corporate Services

P.J. Towers, Dalal Street,

MUMBAI – 400 001

Security Code: 530131

Through: BSE Listing Centre

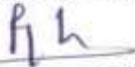
Dear Sir/Madam

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 Monday, the 26th July 2021, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th June 2021.
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 July 2021 and will end 48 hours after the results are made public on 26th July 2021.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


(Poonam Singh)

Company Secretary & Compliance Officer

