

**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 15<sup>th</sup> May 2021, *inter alia*, to consider and approve the audited Financial Results of the Company for the Quarter/Financial Year ended 31<sup>st</sup> March 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 1<sup>st</sup> April 2021 and will end 48 hours after the results are made public on 15<sup>th</sup> May 2021.

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

Financial express editions: 8<sup>th</sup> May 2021

**UDAIPUR CEMENT WORKS LTD.**

Regd. Off. : Shripati Nagar, CFA  
P.O. Dabok, Udaipur-313 022 (Rajasthan)  
CIN: L26943RJ1993PLC007267  
Email id- ucwl.investors@jkmall.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 15<sup>th</sup> May 2021 *inter alia*, to consider and approve Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2021.

The said Notice can be accessed on the website of the Company at [www.udaipurcement.com](http://www.udaipurcement.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com)

For Udaipur Cement Works Limited  
Place : New Delhi Poonam Singh  
Date : 07.05.2021 Company Secretary



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

Pratahkal editions (Udaipur): 8<sup>th</sup> May 2021

**उदयपुर सीमेंट वर्क्स लिमिटेड**  
पंजीकृत कार्यालय: श्रीपति नगर, सीएफए,  
पी.ओ. दबोक, उदयपुर-313022 (राजस्थान)  
CIN: L26943RJ1993PLC007267  
Email id- ucwl.investors@jk.mail.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, 15 मई 2021 को अन्य विषय के साथ-साथ 31 मार्च 2021 को समाप्त वित्तीय वर्ष के अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी। उपरोक्त सूचना कम्पनी की वेबसाइट [www.udaipurcement.com](http://www.udaipurcement.com) और स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

कृते उदयपुर सीमेंट वर्क्स लिमिटेड

पुनम सिंह

कम्पनी सचिव

स्थान: नई दिल्ली  
दिनांक: 07 मई 2021



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