



UCWL:SECTL:BM:2022
19th January 2022

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 Thursday, the 27th January 2022, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the Quarter ended 31st December 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 the Designated Persons, the Trading Window of the Company is already closed from 1st January 2022 and shall reopen on 30th January 2022.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For Udaipur Cement Works Limited


(Poonam Singh)

Company Secretary & Compliance Officer

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customer@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

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