



UCWL:SECTL:BM:2022

7th May 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 Tuesday, the 17th May 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 2022.
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 April 2022 and shall reopen on 20th May 2022.

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

Yours faithfully,
For Udaipur Cement Works Limited

(Poonam Singh)

Company Secretary and 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.customercare@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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