



UCWL:SECTL:BM:2022  
16<sup>th</sup> July 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 26<sup>th</sup> July 2022, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June 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 Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> July 2022 and shall reopen on 29<sup>th</sup> July 2022.

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited

  
Poonam Singh)  
Company Secretary and Compliance Officer

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