



**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 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Notice of Board Meeting and Closure of Trading Window**

1. We have to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 11<sup>th</sup> May 2023, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended on 31<sup>st</sup> March 2023.

2. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the 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> April 2023 and shall reopen on 14<sup>th</sup> May 2023.

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited

(Poonam Singh)  
Company Secretary and Compliance Officer

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