



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 Wednesday, the 31st January 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December 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 1st January 2024 and shall reopen on 3rd February 2024.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited

(Poonam Singh)
Company Secretary and Compliance Officer

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CIN: L26943RJ1993PLC007267