

UCWL:SECTL:BM:2021
13th January 2021

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 Wednesday, the 20th January 2021, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the third Quarter ended 31st December 2020.
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 1st January 2021 and shall reopen on 23rd January 2021.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


(Poonam Singh)

Company Secretary & Compliance Officer

