

UCWL:SECTL:SE:20  
16<sup>th</sup> July 2020

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.  
Through BSE Listing  
**Security Code: 530131**

Dear Sir(s),

**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 Friday, the 24<sup>th</sup> July 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the first Quarter ended 30<sup>th</sup> June 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 close period has commenced from 1<sup>st</sup> July 2020 and will end 48 hours after the results are made public on 24<sup>th</sup> July 2020.

Thanking you

Yours faithfully,  
For Udaipur Cement Works Limited

  
(Poonam Singh)

Company Secretary & Compliance Officer



**Regd. & Works Office:** Shripati Nagar, CFA, P.O. Dabok, Udaipur-313022 (Rajasthan); Phone:0294-2655076; Fax:0294-2655077

**E-mail:** ucwl@ucwl.jkmail.com; **Website:** udaipurcement.com; **CIN:** L26943RJ1993PLC00726

**Admin. Office:** Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 2372202