

UCWL:SECTL:SE:20
14th October 2020

BSE Limited

Department of Corporate Services,
25th 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 Thursday, the 22nd October 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second Quarter and half- year ended 30th September 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 1st October 2020 and will end 48 hours after the results are made public on 22nd October 2020.

Thanking you

Yours faithfully,
For Udaipur Cement Works Limited


(Poonam Singh)

Company Secretary & Compliance Officer

