

UCWL/SECTL/SE/19  
15<sup>th</sup> July 2019

**BSE Limited**

Department of Corporate Services  
P.J. Towers  
Dalal Street  
MUMBAI – 400 001

**Security Code: 530131**

*Through: BSE Listing Centre*

Dear Sir / Madam,

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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 24<sup>th</sup> July 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2019.
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 2019 and will end 48 hours after the results are made public on 24<sup>th</sup> July 2019

Thanking you,

Yours faithfully,  
For Udaipur Cement Works Limited

  
(Hema Kumari)  
Company Secretary &  
Compliance Officer



**UDAIPUR CEMENT WORKS LTD.**

Regd. Off. : Shripati Nagar, CFA  
P.O. Dabok, Udaipur-313 022 (Rajasthan)

CIN: L26943RJ1993PLC007267

Email id- [ucwl.investors@jkmall.com](mailto:ucwl.investors@jkmall.com)

Website: [www.udaipurcement.com](http://www.udaipurcement.com)

Tele/Fax:- 0294-2655076/77

**NOTICE**

A Meeting of the Board of Directors of the Company will be held on Wednesday, the 24<sup>th</sup> July 2019 *inter alia*, to consider and approve Un-audited Financial Results of the Company for the first Quarter ended 30<sup>th</sup> June 2019.

The said Notice can be accessed on the website of the Company at [www.udaipurcement.com](http://www.udaipurcement.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com)

For Udaipur Cement Works Limited  
Hema Kumari

Place : New Delhi

Company Secretary &  
Compliance Officer

Date : 15.07.2019



**UCWL** UDAIPUR CEMENT  
WORKS LIMITED

(A subsidiary of JK Lakshmi Cement Ltd.)

**उदयपुर सीमेंट वर्क्स लिमिटेड**  
 पंजीकृत कार्यालय: श्रीपति नगर, सीएफए,  
 पी.ओ. दबोक, उदयपुर-313022 (राजस्थान)  
 CIN: L26943RJ1993PLC007267  
 Email id- ucwl.investors@jkmil.com  
 Website: www.udaipurcement.com  
 टेली/फैक्स:- 0294-2655076/77

### सूचना

एतद द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक बुधवार, 24 जुलाई 2019 को अन्य विषय के साथ-साथ 30 जून 2019 को समाप्त प्रथम तिमाही के अ-अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट [www.udaipurcement.com](http://www.udaipurcement.com) और स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

कृते उदयपुर सीमेंट वर्क्स लिमिटेड  
 हेमा कुमारी

स्थान: नई दिल्ली, कम्पनी सचिव एवं  
 दिनांक : 15 जुलाई 2019 अनुपालन अधिकारी



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