

UDAIPUR CEMENT WORKS LIMITED

Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002
Phone: 011- 30179862, Fax: 91-011-23739475, CIN: L26943RJ1993PLC007267
E-mail: rgupta@jkm.com, Website: www.udaipurcement.com

UCWL/SECTL/SE/18
31st January 2018

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

Through: BSE Listing Centre

Security Code: 530131

Dear Sir/Madam,

Re: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Notice of Board Meeting & Closure of Trading Window

A Meeting of the Board of Directors of the Company will be held on Friday, the 9th February 2018, *inter alia*, to approve and take on record the Unaudited Financial Results of the Company for the third Quarter ended 31st December 2017.

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 Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 2nd February 2018 to 11th February 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited



(Rohini Kumar Gupta)
Whole-time Director, CFO
& Company Secretary

The Financial Express (All editions)
Thursday, 1st February 2018

WWW.FINANCIALEXPRESS.COM

THURSDAY, FEBRUARY 1, 2018

FINANCIAL EXPRESS

NATION 21

UDAIPUR CEMENT WORKS LTD.

**Regd. Off. : Shripati Nagar, P.O. CFA,
Udaipur-313021 (Rajasthan)**

CIN: L26943RJ1993PLC007267

Email id: rohni_gupta@hotmail.com & ucwl.investors@jkm.com

Tele/Fax:- 0294-2655076/77

NOTICE

A Meeting of the Board of Directors of the Company will be held on Friday, the 9th February 2018 *inter alia*, to approve Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December 2017.

The said Notice can be accessed on the website of the Company at www.udaipurcement.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Udaipur Cement Works Ltd.

Place : Udaipur

R.K.Gupta

Date : 31st January 2018

Whole-time Director,

CFO & Company Secretary

उदयपुर सीमेंट वर्क्स लिमिटेड

**पंजीकृत कार्यालय: श्रीपति नगर,
पी.ओ.सीएफए, उदयपुर-313021(राजस्थान)**

CIN: L26943RJ1993PLC007267

Email Id: rohni_gupta@hotmail.com & ucwl.investors@jkmmail.com

टेली / फ़ैक्स :- 0294-2655076/77

सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक शुक्रवार, 9 फरवरी 2018 को अन्य विषय के साथ-साथ, 31 दिसम्बर 2017 को समाप्त तृतीय तिमाही अ-अंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट www.udaipurcement.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते उदयपुर सीमेंट वर्क्स लिमिटेड

स्थान : उदयपुर
दिनांक : 31 जनवरी 2018

आर.के.गुप्ता
पूर्णकालिक निदेशक
सीएफओ एवं कम्पनी सचिव