

UCWL/SECTL/SE/19
2nd May 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,

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 10th May 2019, *inter alia*, to consider and approve the audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 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 4th April 2019 and will end 48 hours after the results are made public on 10th May 2019.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited



Hema
(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@jkmil.com
Website: www.udaipurcement.com
Tele/Fax:- 0294-2655076/77

NOTICE

A Meeting of the Board of Directors of the Company will be held on Friday, the 10th May 2019 *inter alia*, to consider and approve Audited Financial Results of the Company for the Quarter / Financial Year ended 31st March 2019.

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 Limited
Hema Kumari

Place : New Delhi
Date : 02.05.2019

Company Secretary &
Compliance Officer

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 शुक्रवार, 10 मई 2019 को अन्य विषय के साथ-साथ 31 मार्च 2019 को समाप्त तिमाही/वित्तीय वर्ष के 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
हेमा कुमारी
स्थान: नई दिल्ली कम्पनी सचिव एवं
दिनांक : 2 मई 2019 अनुपालन अधिकारी

