

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: ucwl.investors@jkm.com, Website: www.udaipurcement.com

UCWL/SECTL/SE/18
17th July 2018

BSE Limited
Department of Corporate
Services
25th Floor, 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 & Closure of Trading Window

A Meeting of the Board of Directors of the Company will be held on Wednesday, the 25th of July 2018 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the first Quarter ended 30th June 2018.

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 18th July 2018 to 27th July 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited



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

UDAIPUR CEMENT WORKS LTD.

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

CIN: L26943RJ1993PLC007267

Email id: rohni_gupta@hotmail.com & ucwl.investors@jkmmail.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 Wednesday, the 25th July 2018 *inter alia*, to approve unaudited Financial Results of the Company for the 1st Quarter ended 30th June 2018.

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 : 17th July 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@jkmil.com

Website: www.udaipurcement.com, टेली / फ़ैक्स :- 0294-2655076/77

सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक बुधवार 25 जुलाई 2018 को अन्य विषय के साथ-साथ 30 जून 2018 को समाप्त प्रथम 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 : 17 जुलाई 2018

आर.के.गुप्ता
पूर्णकालिक निदेशक

सीएफओ एवं कम्पनी सचिव