



UCWL:SECTL:BM:2025

15<sup>th</sup> May 2025

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| <p>1 <b>BSE Ltd.</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Security Code No. 530131</b><br/><b>Through: BSE Listing Centre</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>“Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400 051<br/><b>Symbol: UDAICEMENT, Series : EQ</b><br/><b>Through: NEAPS</b></p> |
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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 you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 22<sup>nd</sup> May 2025, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March 2025.
2. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> April 2025 and shall reopen on 25<sup>th</sup> May 2025.

Thanking you and assuring you our best cooperation at all times.

Yours faithfully,  
**For Udaipur Cement Works Limited**

(Poonam Singh)  
Company Secretary and Compliance Officer

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