



Books Close/Open Notice

March 7, 2011

Company Name: **UltraTech Cement Limited**

Ticker Symbol: UCLQF
CUSIP Number: 90403E202
US ISIN: US90403E2028
Country: India
Listing Exchange: OTC
Sponsorship Level: Sponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business March 29, 2011
Books Open Date: Close of business April 7, 2011
For: Issuance and Cancellation
Reason: Corporate Action

Depository Receipt Services

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