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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		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
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