

Ambuja Cement

ACL:SEC:

18th February, 2019

INTIMATION OF BOOK CLOSURE

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061
corp.relations@bseindia.com
ATTN: MR JEEVAN NORONAH

DCS - CRD

NAME OF THE COMPANY : AMBUJA CEMENTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
500425	Equity Shares	Friday, the 1 st March, 2019	Friday, the 8 th March, 2019	Book Closure period decided by the Board at its meeting held on 18 th February, 2019 for the payment of final dividend. The final dividend will be paid on and from 9 th April 2019 subject to the approval of the shareholders.
		(both days inclusive)		

For AMBUJA CEMENTS LTD.

Rajiv Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

Copy to:

LINK INTIME India Pvt.Ltd.
(Registrars and Share Transfer Agents)
C 101, 247 Park, LBS Rd, Surya Nagar,
Gandhi Nagar, Vikhroli West, Mumbai - 400083

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717