

## Ambuja Cement

23<sup>rd</sup> October 2023

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 01, 2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on Wednesday, November 01, 2023.

This intimation is also being uploaded on the Company's website at [www.ambujacement.com](http://www.ambujacement.com)

Kindly take the same on record and arrange to bring the above to the notice of all concerned.

Thanking you,

Yours faithfully,  
For **Ambuja Cements Limited**

**Hitesh L. Marthak**  
Company Secretary & Compliance Officer

**Ambuja Cements Ltd**  
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