

Ambuja Cement

ACL:SEC:

1st February, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors for consideration of Annual Financial Results, recommendation of Dividend if any and Opening of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 17th February, 2022 to consider interalia amongst other things the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st December, 2021. The Board at the said meeting shall also consider recommendation of Dividend, if any, on equity shares for the Corporate Financial Year 2021.

We would also like to inform you further to our letter dated 22nd December, 2021 that the Trading Window for dealing in the securities of the Company will open from *Monday*, 21st February, 2022. The Trading Window will continue to remain closed from 1st January, 2022 to 19th February, 2022 (both days inclusive).

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED

Rajiv A. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263



AMBUJA CEMENTS LIMITED

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Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717