

## Ambuja Cement

17<sup>th</sup> January, 2024

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, 31<sup>st</sup> January, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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, 31<sup>st</sup> January, 2024.

This intimation will also be uploaded on the Company's website at [www.ambujacements.com](http://www.ambujacements.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 Marthak**  
**Company Secretary & Compliance Officer**

**Ambuja Cements Ltd**  
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