

Ambuja Cement

ACL:SEC:

27th March, 2020

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 " <a href="mailto:<ost@bourse.lu">ost@bourse.lu

Dear Sirs,

Sub: Intimation for the postponement of the 37th Annual General Meeting (AGM)

This is in continuation to our letters dated February 24, 2020 and March 16, 2020 intimating about the date of 37th Annual General Meeting ('AGM') of the Company scheduled to be held on Thursday, April 9, 2020, at 10.30 A.M. at the Registered office of the Company at P.O. Ambujanagar, Taluka Kodinar Dist Gir – Somnath, Gujarat – 362715 .

In this regard, kindly note that due to the outbreak of novel Corona Virus (Covid-19) pandemic in India and considering the announcement made by the Hon'ble Prime Minister and pursuant to the Order of Ministry of Home Affairs, Government of India for the nationwide lockdown for the period of 21 days started from midnight of March 24, 2020 and other directives /advisories issued by the State Governments in this regard, the Board of Directors of the Company, vide a Circular Resolution dated March 26, 2020, have decided to postpone and reschedule the date of 37th AGM of the Company scheduled as aforesaid to a later date.

The revised date of 37th AGM and revised date of payment date of final dividend of the Company shall be decided in due course of time by the Board of Directors of the Company and will be intimated in accordance with the Applicable Laws. In view of the above, the e-voting facility provided by the Company for voting on the businesses mentioned in the AGM Notice would also stand postponed.

However, we would like to inform that the '**Record Date**' of **April 07, 2020** announced earlier by the Company for the purpose of determining the entitlement of Dividend declared for the financial year ended December 31, 2019, will remain unchanged. Accordingly, the dividend, if and when approved by the Members at the rescheduled AGM of the Company will be made payable to those Members whose names appears on the Register of Members as on April 07, 2020.

Necessary Public Notice in the newspapers having nationwide vide circulation will be published for the information of the Shareholders and other stakeholders.

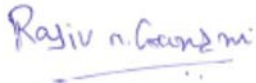
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Inconvenience caused to the Shareholders and other stakeholders of the Company on account of postponement of the AGM is deeply regretted. The above information will also be available on the website of the Company, i.e. www.ambujacement.com.

Kindly take the same on your records and disseminate the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263