

# Ambuja Cement

ACL:SEC:

23<sup>rd</sup> October, 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 London EC2N 2DB, Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, L-2011 Luxembourg, "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

**Sub: Inadvertent Trading by a Designated Person**

This is to inform you about an inadvertent trade done by a Designated Person, Mr Pankaj Mota who is designated as the Chief Commercial Officer (West & South) of the Company. Mr Pankaj Mota had inadvertently traded in the shares of the Company during the window closure period. He bought 5000 shares and subsequently sold same number of shares without obtaining pre-clearance.

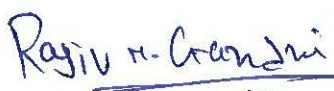
The Audit Committee of the Company was notified of the matter. Based on Mr Pankaj Mota's submission, the Audit Committee at its meeting held on 22<sup>nd</sup> October 2020 has concluded that this was an inadvertent trade made without intent to violate the Company's Insider Trading Code or the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

However, the Audit Committee has determined that there was a violation of the Company's Insider Trading Code and PIT Regulations and has therefore imposed on Mr Mota, a penalty of Rs.1,00,000 and also disgorging of the profits from the trade, the amount of which will be remitted to the Investor Protection Education Fund (IPEF) in line with the PIT Regulations

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

Thanking you,

Yours faithfully,  
For **AMBUJA CEMENTS LIMITED**

  
**RAJIV GANDHI**  
**COMPANY SECRETARY**  
**Membership No A11263**



**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