

Ambuja Cement

ACL SEC:

05TH February, 2020

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 <ost@bourse.lu

Dear Sirs,

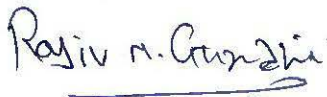
Sub:	1	Meeting of the Board of Directors for consideration of Annual Financial Results and Dividend.
	2	Opening of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 20th February, 2020 to inter alia, consider approval of the Audited Financial Results of the Company for the quarter/ financial Year ended 31st December, 2019 and declaration of Final Dividend, if any on equity shares for the year 2019.

We would also like to inform you further to our letter dated 24th December, 2019 that the Trading Window for dealing in the securities of the Company will open from 24th February, 2020 The Trading Window would remain closed from 1st January, 2020 to 23rd February, 2020 (both days inclusive)

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