

# Ambuja Cement

ACL:SEC:

October 3, 2019

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code - 500425 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code - AMBUJACEM cmlist@nse.co.in
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 Sir,

Sub:	1	Meeting of the Board of Directors for consideration of Third Quarter Financial Results.
	2	Opening of Trading Window.

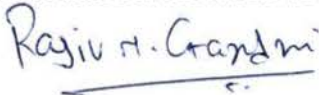
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 18th October, 2019 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter ended 30th September, 2019 of the Corporate Financial Year ending 31st December, 2019.

We would also like to inform you further to our intimation dated 23<sup>rd</sup> September, 2019 that the Trading Window for dealing in the securities of the Company will open from 21<sup>st</sup> October, 2019. The Trading Window would remain closed from 1st October, 2019 to 20th October, 2019 (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

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