

# Ambuja Cement

ACL:SEC

Date: 18 April 2019

Bombay Stock Exchange Limited  
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e-mail: corp.relations@bseindia.com

National Stock Exchange of India Ltd.,  
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Mumbai 400 051  
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Trust Company Americas  
Winchester House  
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6073  
Ctas Documents  
<ctas.documents@db.com

Societe de la Bourse de Luxembourg,  
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L-2011 Luxembourg,  
B.P 165  
FAX N0.00352 473298  
"Luxembourg Stock Ex-Group 10 "  
<ost@bourse.lu

Dear Sirs,

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

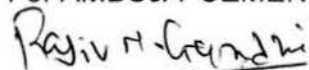
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th April, 2019 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 31st March, 2019 of the Corporate Financial Year ending 31st December, 2019.

We would also like to inform you further to our intimation dated 25th March, 2019 that the Trading Window for dealing in the securities of the Company will open from 3rd May, 2019. The Trading Window would remain closed from 1st April, 2019 to 2nd May, 2019 (both days inclusive).

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

Thanking you

Yours faithfully  
For AMBUJA CEMENTS LTO.



RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A 11263

