

# Ambuja Cement

ACL:SEC:

6<sup>th</sup> May, 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, <a href="mailto:ctas.documents@db.com">Ctas Documents &lt;ctas.documents@db.com</a>	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:cost@bourse.lu">&lt;cost@bourse.lu</a>

Dear Sirs,

**Sub: Intimation under Regulation 29 & Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) - Board Meeting to inter alia consider and approve (i) to revoke the recommendation for payment of final dividend for the financial year 2019 (ii) to cancel the earlier Record Date fixed for the purposes of final dividend; (iii) to declare payment of interim dividend for the financial year ended December 31, 2019, if any; and (iv) to fix new Record Date for the payment of interim dividend, if declared.**

This is to inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, May 12<sup>th</sup>, 2020** to, *inter alia*, consider and approve (i) to revoke the recommendation for payment of final dividend for the Financial Year ended December 31, 2019; (ii) to cancel the earlier Record Date fixed for the purpose of final dividend; (iii) to declare payment of interim dividend, if any, for the financial year ended 31 December, 2019, to the equity shareholders of the Company; and (iv) to fix new Record Date for the payment of interim dividend, if declared.

Pursuant to Regulation 42 of the SEBI LODR, the “**Record Date**” for determining the entitlement of the Shareholders for the payment of aforesaid Interim Dividend, if any, approved by the Board, shall be Wednesday, **May 20<sup>th</sup>, 2020**. Accordingly, if payment of Interim Dividend is approved by the Board, the same will be paid to those Shareholders whose names appear on the Register of Members as on Wednesday, **May 20<sup>th</sup>, 2020**, being the Record Date for the purpose of the Interim Dividend.

It may be noted that if the Board decides to revoke the recommendation for payment of final dividend for the Financial Year ended December 31, 2019, the previous Record Date of **April 07, 2020** fixed by the Board for the purpose of Final Dividend shall stand cancelled.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

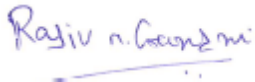
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Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct for Regulating Monitoring & Reporting of Trading by Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the window for trading in securities of the Company for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain closed from May 7, 2020 till the expiry of 48 hours after the declaration of interim dividend and accordingly, the trading window shall be closed till May 14, 2020 and shall re-open thereafter, i.e. *on Friday, May 15, 2020.*

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI  
COMPANY SECRETARY  
**Membership No A11263**