

# Ambuja Cement

ACL:SEC:

5<sup>th</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 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 Sirs,

**Sub: Intimation of Meeting of the Board of Directors for consideration of Quarterly Financial Results and 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 22<sup>nd</sup> October, 2020 to consider interalia amongst other things the unaudited financial results for the Third Quarter ended 30<sup>th</sup> September, 2020 of the Corporate Financial Year 2020.

We would also like to inform you further to our letter dated 22<sup>nd</sup> September, 2020 that the Trading Window for dealing in the securities of the Company will open from 26<sup>th</sup> October, 2020. The Trading Window would remain closed from 1st October, 2020 to 24<sup>th</sup> October, 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**