

# Ambuja Cement

Date: 10<sup>th</sup> October, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Ctas Documents <ctas.documents@db.com	Luxembourg Stock Exchange, S A. 35A, Boulevard Joseph II, L-1840 Luxembourg, "Luxembourg Stock Ex-Group ID " <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 Friday, the 21<sup>st</sup> October, 2022 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2022.

We would also like to inform you further to our intimation dated 23<sup>rd</sup> September, 2022 that the Trading Window for dealing in the securities of the Company will open from 24<sup>th</sup> October, 2022. The Trading Window would remain closed from 1st October, 2022 to 21st October, 2022 (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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CIN: L26942GJ1981PLC004717