

ACL:SEC:

21st February, 2022

Bombay Stock Exchange Limited Mumbai	National Stock Exchange of India Ltd., Mumbai
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB,	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165

Dear Sirs,

Sub: "Annual General Meeting" (AGM) of the Members of the Company, "Record Date" and "Dividend payment"

A) "Annual General Meeting" of the Members of the Company:

- 1) This is to inform that the Thirty ninth Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, April 29, 2022 at 2:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Annual Report for the financial year 2021, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, Link In Time India Private Limited/ Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.ambujacement.com.
- 3) The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed Friday, April 22, 2022 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717

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B) "Record Date" and "Dividend payment"

5) The Company has fixed **Friday, April 01, 2022** as the **"Record Date"** for the purpose of determining the Members eligible to receive final dividend for the financial year 2021.

6) The dividend, if declared at the AGM, will be paid on and from 5th May 2022.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**

Rajiv n. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

CC:

**National Securities Depository Ltd Central Depository Services
(India) Limited**
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel,
Mumbai – 400013
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai - 400013

Link Intime India Pvt Ltd
C-101, 247 Park, LBS Marg,
Vikhroli (West)
Mumbai -400083.



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