

Ambuja Cement

ACL:SEC:

December 21, 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 e-mail: corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East,Mumbai 400 051 e-mail: cmlist@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, <a href="mailto:Ctas Documents <ctas.documents@db.com">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 " <a href="mailto:<ost@bourse.lu">ost@bourse.lu

Dear Sirs,

Sub: Closure of Trading Window under SEBI Regulations on "Insider Trading"

This is to inform that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from 1st January, 2021 till 48 hours after the declaration of the Audited Annual Financial Results of the Company for the quarter and financial year ending December 31, 2020 to the Stock Exchanges.

It means that the Designated Persons of the Company shall not trade in the securities of the Company during the above said period.

Intimation regarding opening of the Trading Window will be given to you separately later.

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

Thanking you

Yours faithfully
For **AMBUJA CEMENTS LTD.**

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

AMBUJA CEMENTS LIMITED
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CIN: L26942GJ1981PLC004717