

ACL:SEC:

December 24, 2019

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 e-mail: corp.relations@bseindia.com

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB, Fax No.+44207547 6073
Ctas Documents < ctas.documents@db.com

National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 e-mail: cmlist@nse.co.in

Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID" <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, 2020 till 48 hours after the declaration of the Annual Financial Results by the Company 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