

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023 Scrip Code :- 500425`	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block , Bandra – Kurla Complex Bandra East, Mumbai 400051 Scrip Code :- AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 <ost@bourse.lu

Dear Sirs,

Sub:	1	Meeting of the Board of Directors for consideration of 2nd Quarter/Half-year 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 Tuesday, the 19th July, 2022 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter/Half-Year ended 30th June, 2022 of the Corporate Financial Year ending 31st December, 2022.

We would also like to inform you further to our intimation dated 21st June, 2022 that the Trading Window for dealing in the securities of the Company will open from 22nd July, 2022. The Trading Window would remain closed from 1st July, 2022 to 21st July, 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

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
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Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717