

# Ambuja Cement

ACL:SEC:

October 11, 2021

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	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

**Sub: Intimation of Meeting of the Board of Directors for consideration of Quarterly Financial Results and 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, 26<sup>th</sup> October, 2021 to consider interalia amongst other things the unaudited financial results for the Third Quarter ended 30<sup>th</sup> September, 2021 of the Corporate Financial Year 2021.

We would also like to inform you further to our letter dated 22<sup>nd</sup> September, 2021 that the Trading Window for dealing in the securities of the Company will open from 29<sup>th</sup> October, 2021. The Trading Window would remain closed from 1<sup>st</sup> October, 2021 to 28<sup>th</sup> October, 2021 (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*

RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A11263



**AMBUJA CEMENTS LIMITED**

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Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717