

19th April, 2024

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 1, 2024**, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 (both Standalone and Consolidated) and to recommend dividend, if any, on equity shares of the Company, for the financial year 2023-24.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on May 1, 2024.

This intimation will also be uploaded on the Company's website at www.ambujacement.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

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