

# Ambuja Cement

ACL:SEC:

Date: 12<sup>th</sup> October 2016

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

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

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

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: (1) Board Meeting for consideration of the Unaudited Quarterly Financial Results and (2) Trading Window**

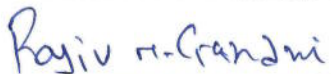
This is to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, the 3<sup>rd</sup> November, 2016 to consider the Unaudited Financial Results for the Third Quarter ended 30<sup>th</sup> September, 2016 of the Corporate Financial Year 2016.

We would like to inform you further to our letter dated 29<sup>th</sup> September, 2016 that the Trading Window for dealing in the securities of the Company remains closed from 1st October, 2016 to 5<sup>th</sup> November, 2016 (both days inclusive) and would open from 6<sup>th</sup> November, 2016.

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