

Ambuja Cement

ACL:SEC:

Date: April 10, 2017

Bombay Stock Exchange Limited
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Dalal Street, Mumbai – 400 023
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e-mail: corp.relations@bseindia.com

National Stock Exchange of India
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Bandra East,
Mumbai 400 051
Fax No.26598237 / 38
e-mail: cmlist@nse.co.in

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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	Meeting of the Board of Directors for consideration of Quarterly Financial Results
	2	Opening of Trading Window.

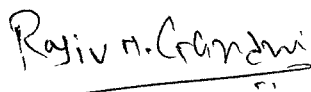
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th April, 2017 to inter alia, consider and approve the Unaudited Financial Results of the Company for the First Quarter of Corporate Financial Year ending 31st December, 2017.

We would also like to inform you further to our letter dated 27th March, 2017 that the Trading Window for dealing in the securities of the Company will open from 1st May, 2017. The Trading Window would remain closed from 1st April, 2017 to 30th April, 2017 (both days inclusive).

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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CIN: L26942GJ1981PLC004717