

# Ambuja Cement

ACL:SEC:

24<sup>th</sup> July, 2017

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 <a href="mailto:Ctas.Documents@db.com">Ctas Documents &lt;ctas.documents@db.com</a>	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 " <a href="mailto:&lt;ost@bourse.lu">ost@bourse.lu</a>

Dear Sirs,

## Sub: Intimation under the Listing Regulations

This is to inform you that the Board of Directors at its meeting held today, i.e. on 24<sup>th</sup> July, 2017 which commenced at 2.00 p.m. and concluded at 5.00 p.m. have approved the following:-

1. FINANCIAL RESULTS FOR THE SECOND QUARTER/HALF-YEAR (30<sup>th</sup> JUNE, 2017) OF THE CORPORATE FINANCIAL YEAR ENDING DECEMBER, 2017

The Board approved the Unaudited Financial Results for the Second Quarter/Half-Year ended on 30<sup>th</sup> June, 2017 for the Corporate Financial Year ending 31st December, 2017. The results together with a copy of the Press Release are enclosed.

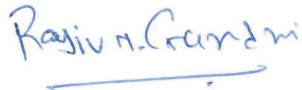
2. INTERIM DIVIDEND

Approved payment of interim dividend of Rs 1.60 per share (80%) on equity shares of the Company and confirmed "3<sup>rd</sup> August, 2017" as the "Record Date" for the purpose. The dividend shall be paid on and from 10<sup>th</sup> August 2017.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A11263

Encl: as above

### AMBUJA CEMENTS LIMITED

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CIN: L26942GJ1981PLC004717