

ACL:SEC:

20th February, 2018

INTIMATION OF BOOK CLOSURE

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com

CORP. relations@bseindla.com

<u>ATTN: MR JEEVAN NORONAH</u>

DCS - CRD

NAME OF THE COMPANY: AMBUJA CEMENTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
0052		FROM	TO	
500425	Equity Shares	Monday, the 9 th April, 2018 (both day	Friday, the 13 th April, 2018 ys inclusive)	Book Closure period decided by the Board at its meeting held on 20 th February, 2018 for the payment of final dividend. The final dividend will be paid on and from 10 th May 2018 subject to the approval of the shareholders.

For AMBUJA CEMENTS LTD.

MIV M. Gandni

RAJIV GANDHI COMPANY SECRETARY Membership No A11263

Copy to:

LINK INTIME India Pvt.Ltd. (Registrars and Share Transfer Agents) C-13, Pannalalsilk Mills Compound, LBS Marg, Bhandup (West), Mumbai – 400078