

# Ambuja Cement

ACL:SEC:

April 6, 2018

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|---|--|
| BSE Limited,<br>Phiroz Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 023   | National Stock Exchange of India Ltd.,<br>Plot No.C/1 'G' Block<br>Bandra – Kurla Complex<br>Bandra East,<br>Mumbai 400 051  |
| Deutsche Bank<br>Trust Company Americas<br>Winchester House<br>1 Great Winchester Street<br>London EC2N 2DB, Fax No.+44207547 6073<br>Ctas Documents <ctas.documents@db.com | Societe de la Bourse de Luxembourg,<br>Avenue de la Porte Neuve<br>L-2011 Luxembourg,<br>B.P 165<br>FAX NO.00352 473298<br>"Luxembourg Stock Ex-Group ID "<br><ost@bourse.lu |

Dear Sir,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30(6) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Schedule of Analyst or Institutional Meetings with the Company is as under:

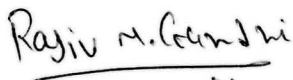
| Date          | Interaction with                       |
|---------------|--|
| April 6, 2018 | Bajaj Allianz                          |
|               | General Insurance Corporation of India |
|               | PNB MetLife                            |
| April 9, 2018 | Sundaram Mutual Fund                   |

The sole agenda for aforesaid meetings on 6<sup>th</sup> & 9<sup>th</sup> April, 2018 is the discussion of the proposed Master Supply Agreement. To clarify, there will be no discussion in relation to the financial performance or results of the Company or any other topic.

The schedule may undergo change due to exigencies on the part of investor/company.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours Faithfully,  
For AMBUJA CEMENTS LIMITED



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