

ACL:SEC:

June 29, 2015

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

Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents ctas.documents@db.com Fax No.26598237 / 38 e-mail: cmlist@nse.co.in

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: Closure of Trading Window under SEBI Regulations on "Insider Trading"

This is to inform that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from 1st July, 2015 till 48 hours of the declaration of the Quarterly /Half Yearly Financial Results by the Board of Directors to the Stock Exchanges.

It means that the designated persons of the Company shall not trade in the equity shares of the Company during the above said period.

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

Kayiv n. Gardin