

Ambuja Cement

ACL:SEC:

Date: 12th July, 2018

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
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National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
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Mumbai 400 051
Fax No.26598237 / 38
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Deutsche Bank
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 2 nd Quarter/Half-year Financial Results
	2	Opening of Trading Window.

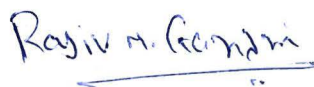
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25th July, 2018 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter/Half-Year ended 30th June, 2018 of the Corporate Financial Year ending 31st December, 2018.

We would also like to inform you further to our intimation dated 27th June, 2018 that the Trading Window for dealing in the securities of the Company will open from 28th July, 2018. The Trading Window would remain closed from 1st July, 2018 to 27th July, 2018 (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