

28<sup>th</sup> March, 2024

To

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>	<b>Luxembourg Stock Exchange</b>
<b>Scrip Code: AMBUJACEM</b>	<b>Scrip Code: 500425</b>	<b>Code: US02336R2004</b>

**Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations")**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("Regulations") and the code of conduct of the Company framed under Prohibition of Insider Trading Regulations for dealing in the securities of Ambuja Cements Limited ("Company"), the Trading window shall be closed for the Designated Persons viz. Promoters, Directors, Key Managerial Personnel, Identified Employees / Connected Persons, Insiders and their immediate relatives from 1st April, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 at the upcoming Board Meeting.

The date for the upcoming Board Meeting of the Company for the declaration of the Audited Financial Results for the aforementioned period will be intimated in due course.

This intimation will also be uploaded on the Company's website at [www.ambujacement.com](http://www.ambujacement.com).

Kindly take note of the above.

Thanking you,  
Yours Sincerely,

**For AMBUJA CEMENTS LIMITED**

**Hitesh Marthak**  
**Company Secretary & Compliance Officer**

**Ambuja Cements Ltd**  
Registered office:  
Adani Corporate House  
Shantigram, S.G. Highway  
Khodiyar, Ahmedabad – 382 421  
Gujarat, India  
Ph +91 79-2555 5555  
[www.ambujacement.com](http://www.ambujacement.com)  
CIN: L26942GJ1981PLC004717