

September 29, 2023



То

National Stock Exchange of India Limited

BSE Limited

Luxembourg Stock Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

## Sub: <u>Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI</u> (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 Internal Procedures and conduct for Prohibition of Insider Trading in dealing with the securities of Ambuja Cements Limited ("Company") the Trading window shall be closed for the Designated Persons viz. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons from October 1, 2023 to till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023 at the upcoming Board Meeting.

The date for the upcoming Board Meeting of the Company for the declaration of the Un- Audited Financial Results for the quarter and half year ended September 30, 2023 will be intimated in due course.

This intimation will also be uploaded on the Company's website at www.ambujacement.com.

Kindly take note of the above.

Thanking you, Yours Sincerely,

For AMBUJA CEMENTS LIMITED

Hitesh Marthak Company Secretary & Compliance Officer

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