

Ambuja Cement

ACL:SEC:

Date: January 20, 2016

TO:

**ALL DESIGNATED PERSONS
AMBUJA CEMENTS LTD.**

Dear Sirs,

Sub: Opening of Trading Window under SEBI Regulations on Insider Trading

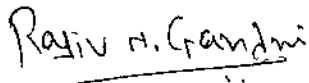
This is further to our communication dated December 22, 2015 informing you the closure of Trading Window with effect from 1st January, 2016.

The date of declaration of the Annual Financial Results for the Corporate Financial Year 2015 by the Board of Directors to the Stock Exchange has now been decided. Accordingly, the Trading Window for dealing in the securities of the Company will remain open from 13th February, 2016. The Trading Window would remain closed from 1st January, 2016 to 12th February, 2016 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully
For AMBUJA CEMENTS LTD.



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B' Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
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CIN: L26942GJ1981PLC004717