

ACL:SEC:

March 23, 2021

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 e-mail: corp.relations@bseindia.com

Deutsche Bank Trust Company Americas Winchester House

1 Great Winchester Street London EC2N 2DB, <ctas.documents@db.com National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 e-mail: cmlist@nse.co.in

Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 <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 securities of the Company will remain closed from 1st April, 2021 till 48 hours after the declaration of the First Quarter Financial Results by the Company for the Year ending 31st December 2021, to the Stock Exchanges.

It means that the directors/designated persons of the Company shall not either directly or through their immediate relative/s trade in the securities of the Company during the above said period.

Intimation regarding opening of the Trading Window will be given to you separately later.

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully

For AMBUJA CEMENTS LTD.

RAJIV GANDHI COMPANY SECRETARY

Will H. Good

Membership No A11263

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