

Ambuja Cement

ACL:SEC

March 10, 2021

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
--	---

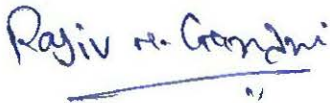
Dear Sir/ Madam,

Sub: Newspaper Publication regarding the 38th Annual General Meeting of Ambuja Cements Limited through Audio/ Visual mode and E-voting process.

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and General Circular Nos. 20/2020 dated May 5, 2020 & 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs, the Company has made a public notice informing about the 38th Annual General Meeting of the Company scheduled on Friday, April 9, 2021 through Audio/ Visual mode and Electronic voting process. We hereby submit the copies of the public notice published in English newspaper– Financial Express and Regional (Gujarati) newspaper– Financial Express on March 10, 2021, for your information and the same is also uploaded on the website of the Company at www.ambujacement.com.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETAR
Membership No A11263

Encl:- as above

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

