

Ambuja Cement

ACL:SEC:

20th February, 2018

INTIMATION OF BOOK CLOSURE

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061
corp.relations@bseindia.com
ATTN: MR JEEVAN NORONAH

DCS - CRD

NAME OF THE COMPANY : AMBUJA CEMENTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
500425	Equity Shares	Monday, the 9 th April, 2018	Friday, the 13 th April, 2018	Book Closure period decided by the Board at its meeting held on 20 th February, 2018 for the payment of final dividend. The final dividend will be paid on and from 10 th May 2018 subject to the approval of the shareholders.
		(both days inclusive)		

For AMBUJA CEMENTS LTD.

Rajiv n. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

Copy to:

LINK INTIME India Pvt.Ltd.
(Registrars and Share Transfer Agents)
C-13, Pannalalsilk Mills Compound,
LBS Marg, Bhandup (West),
Mumbai – 400078

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

Ambuja Cement

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20th February, 2018

National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmllist@nse.co.in	
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents < ctas.documents@db.com >	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " < ost@bourse.lu >

Dear Sirs,

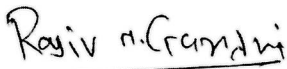
SUB: NOTICE OF BOOK CLOSURE

We hereby give notice that as approved by the Board at its meeting held today, the 20th February, 2018, the Share Transfer Books and the Register of Members of the Company shall remain closed from Monday, the 9th April, 2018 to Friday, the 13th April, 2018 (both days inclusive) for the purpose of payment of final dividend to the shareholders, declared at the said Board Meeting for the Corporate Financial Year ended 31st December, 2017.

The final dividend will be paid on and from 10th May 2018 subject to the approval of the shareholders.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED



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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