

Ambuja Cement

ACL:SEC:

25th February, 2021

National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmlist@nse.co.in	Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com
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 RECORD DATE

We hereby give notice that the Company has fixed Monday, the 22nd March, 2021 as the Record Date for the purpose of payment of final dividend to the shareholders for the Corporate Financial Year ended 31st December, 2020.

The final dividend will be paid on and from 23rd April 2021 to those members whose names appear on the Register of Members as on 22nd March 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on Friday, 9th April 2021 through video conferencing/other Audio Visual Mode.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AMBUJA CEMENTS LIMITED**



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

Copy to:

LINK INTIME India Pvt.Ltd.

(Registrars and Share Transfer Agents)

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