

Ambuja Cement

ACL:SEC:

22nd October, 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051
Deutsche Bank Trust Company Americas London EC2N 2DB, Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, L-2011 Luxembourg, "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub: Intimation Under Regulation 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that the the Board of Directors at its meeting held today i.e on 22nd October, 2020 which commenced at 2.00 p.m. and concluded at 4.30 p.m. have approved and taken on record the following:

Financial Results

Unaudited Financial Results of the Company and its subsidiaries for the quarter and nine months ended on 30th September, 2020 for the Corporate Financial Year ending 31st December, 2020.

The results along with the copy of Limited Review Report thereon and the declaration that the Limited Review Report on the Results is with unmodified opinion in pursuance of the Regulation 33(3)(d) of SEBI LODR duly signed by the Auditors of the Company together with a copy of the Press Release are enclosed.

Interim Dividend

The Board declared an Interim Dividend of Rs 17 per share on equity shares of Rs.2/- each, of the Company. The dividend shall be paid on and from 19th November 2020 to those members, whose names appear on the Register of members or in the records of depositories as beneficial owners of the shares as on **Friday, 6th November, 2020**, which is the **Record Date** fixed for the purpose. The above information is also available on the website of the Company www.ambujacement.com.



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

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

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**

Rajiv A. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263



Encl: as above

CC: National Securities Depository Ltd
Central Depository Services Ltd
Linkintime India Pvt Ltd

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