

Ambuja Cement

ACL:SEC:

5th October, 2015

Bombay Stock Exchange Limited
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Dalal Street, Mumbai – 400 023
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Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
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FAX NO.00352 473298
"Luxembourg Stock Ex-Group ID "
<ost@bourse.lu

Dear Sirs,

**Sub: Board Meeting for consideration of 3rd Quarter unaudited
Financial Results and Trading Window**

This is to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, the 28th October, 2015 to consider the Unaudited Financial Results for the 3rd Quarter ended on 30th September, 2015 of the Financial Year 2015.

We would like to inform you further to our letter dated 25th September, 2015 that the Trading Window for dealing in the securities of the Company will open from 31st October, 2015. The Trading Window would remain closed from 1st October, 2015 to 30th October, 2015 (both days inclusive).

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

Thanking you

Yours faithfully
For AMBUJA CEMENTS LTD.

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

AMBUJA CEMENTS LIMITED

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CIN: L26942GJ1981PLC004717