

# Ambuja Cement

ACL:SEC:

Date: 4<sup>th</sup> April, 2016

Bombay Stock Exchange Limited  
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e-mail: corp.relations@bseindia.com

National Stock Exchange of India Ltd.,  
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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,  
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<ost@bourse.lu

Dear Sirs,

**Sub: Board Meeting for consideration of the Unaudited Quarterly  
Financial Results and Trading Window**

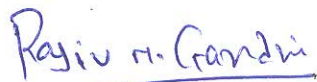
This is to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, the 28<sup>th</sup> April, 2016 to consider the Unaudited Financial Results for the First Quarter of the Corporate Financial Year 2016.

We would like to inform you further to our letter dated 29<sup>th</sup> March, 2016 that the Trading Window for dealing in the securities of the Company will open from 1<sup>st</sup> May 2016. The Trading Window would remain closed from 1st April, 2016 to 30<sup>th</sup> April, 2016 (both days inclusive).

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

Thanking you

Yours faithfully  
For AMBUJA CEMENTS LTD.



**RAJIV GANDHI**  
**COMPANY SECRETARY**  
**Membership No A11263**

**AMBUJA CEMENTS LIMITED**

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CIN: L26942GJ1981PLC004717