

Ambuja Cement

ACL:SEC:

Date: July 5, 2016

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

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38
e-mail: cmlist@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: Board Meeting for consideration of the Unaudited Quarterly /Half
yearly Financial Results, declaration of interim dividend and
Trading Window**

This is to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, the 26th July, 2016 to consider the Unaudited Financial Results for the Second Quarter/Half-year of the Corporate Financial Year 2016.

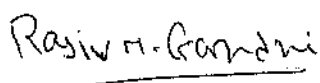
The Board will also consider payment of interim dividend on equity shares at the aforesaid meeting.

We would like to inform you further to our letter dated 24th June, 2016 that the Trading Window for dealing in the securities of the Company will open from 29th July, 2016. The Trading Window would remain closed from 1st July, 2016 to 28th July, 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

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