

Ambuja Cement

ACL:SEC:

July 12, 2016

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB
Fax No.+44207547 6073

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165
FAX NO.00352 473298

Dear Sirs,

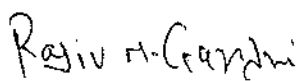
SUB: RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that Wednesday, the 3rd August, 2016 has been fixed as the RECORD DATE for the purpose of determining shareholders who will be entitled for Interim Dividend on equity shares, declared if any, by the Board of Directors at their Meeting to be held on 26th July, 2016.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kuria 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

Ambuja Cement

INTIMATION OF RECORD DATE

ACL:SEC:

July 12, 2016

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061

ATTN: MR JEEVAN NORONAH
DCS - CRD

NAME OF THE COMPANY : AMBUJA CEMENTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
425	Equity Shares	--	-	Wednesday, the 3 rd August, 2016	Payment of Interim Dividend, declared if any, by the Board of Directors at their Meeting to be held on 26 th July, 2016.

For AMBUJA CEMENTS LTD.

Rajiv Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

Copy to:

Link Intime India Pvt.Ltd.
Registrars and Share Transfer Agents
C-13, Pannaial Silk Mills Compound,
LBS Marg, Bhandup (West),
Mumbai – 400078

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
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