

# Ambuja Cement

ACL:SEC:

Date: 13 April 2022

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  
Winchester House  
1 Great Winchester Street  
London EC2N 2DB,  
Ctas Documents  
<ctas.documents@db.com

Societe de la Bourse de Luxembourg,  
Avenue de la Porte Neuve  
L-2011 Luxembourg,  
B.P 165  
"Luxembourg Stock Ex-Group 10 "  
<ost@bourse.lu

Dear Sirs,

Sub:	1	Meeting of the Board of Directors for consideration of Quarterly Financial Results
	2	Opening of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th April, 2022 to consider interalia amongst other things the Unaudited Financial Results of the Company for the first Quarter ended 31st March, 2022 for the Corporate Financial Year ending 31st December, 2022.

We would also like to inform you further to our intimation dated 24th March, 2022 that the Trading Window for dealing in the securities of the Company will open from 2nd May, 2022. The Trading Window would remain closed from 1st April, 2022 to 1st May, 2022 (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*

**RAJIV GANDHI**  
**COMPANY SECRETARY**  
**Membership No A 11263**



**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