

Ambuja Cement

ACL:SEC:

October 9, 2018

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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 ID " <ost@bourse.lu

Dear Sir,

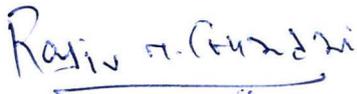
Sub:	1	Meeting of the Board of Directors for consideration of Third Quarter Financial Results.
	2	Opening of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd October, 2018 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter ended 30th September, 2018 of the Corporate Financial Year ending 31st December, 2018.

We would also like to inform you further to our intimation dated 25th September, 2018 that the Trading Window for dealing in the securities of the Company will open from 26th October, 2018. The Trading Window would remain closed from 1st October, 2018 to 25th October, 2018 (both days inclusive).

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

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 Kurla Road, Andheri (E), Mumbai 400059.
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Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717