

Ambuja Cement

ACL:SEC:

5th October, 2020

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, <a href="mailto:Ctas Documents <ctas.documents@db.com>">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 " <a href="mailto:<ost@bourse.lu>"><ost@bourse.lu>

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors for consideration of Quarterly Financial Results and 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 22nd October, 2020 to consider interalia amongst other things the unaudited financial results for the Third Quarter ended 30th September, 2020 of the Corporate Financial Year 2020.

We would also like to inform you further to our letter dated 22nd September, 2020 that the Trading Window for dealing in the securities of the Company will open from 26th October, 2020. The Trading Window would remain closed from 1st October, 2020 to 24th October, 2020 (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