

Ambuja Cement

ACL:SEC:

2nd February, 2021

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 ID " <ost@bourse.lu

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors for consideration of Annual Financial Results, Final Dividend and Opening of Trading Window

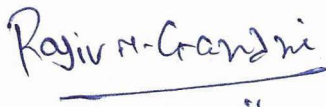
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 18th February, 2021 to consider interalia amongst other things the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st December, 2020 and declaration of Final Dividend, if any, on equity shares for the Corporate Financial Year 2020.

We would also like to inform you further to our letter dated 21st December, 2020 that the Trading Window for dealing in the securities of the Company will open from 22nd February, 2021. The Trading Window would remain closed from 1st January, 2021 to 22nd February, 2021 (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

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CIN : L26942GJ1981PLC004717