

# Ambuja Cement

ACL:SEC:

February 6, 2018

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023  
Fax No. 22723719/22723121/22722037 /  
22722039 / 22722041/ 22722061  
e-mail: corp.relations@bseindia.com

National Stock Exchange of India Ltd.,  
Plot No.C/1 'G' Block  
Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
Fax No.26598237 / 38  
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Deutsche Bank  
Trust Company Americas  
Winchester House  
1 Great Winchester Street  
London EC2N 2DB, Fax No.+44207547  
6073  
Ctas Documents  
<ctas.documents@db.com

Societe de la Bourse de Luxembourg,  
Avenue de la Porte Neuve  
L-2011 Luxembourg,  
B.P 165  
FAX NO.00352 473298  
"Luxembourg Stock Ex-Group ID "  
<ost@bourse.lu

Dear Sirs,

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

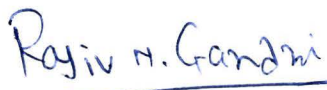
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 20<sup>th</sup> February, 2018 to inter alia, consider for approval the Audited Annual Financial Results of the Company for the Corporate Financial Year ended 31<sup>st</sup> December, 2017 and declaration of Final Dividend on equity shares.

We would also like to inform you further to our letter dated 22<sup>nd</sup> December, 2017 that the Trading Window for dealing in the securities of the Company will open from 23<sup>rd</sup> February, 2018. The Trading Window would remain closed from 1<sup>st</sup> January, 2018 to 23<sup>rd</sup> February, 2018 (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**  
**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