Ambuja Cement

ACL:SEC:

Date: 12th October 2016

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 e-mail: cmlist@nse.co.in

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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) Board Meeting for consideration of the Unaudited Quarterly Financial Results and (2) Trading Window

This is to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, the 3rd November, 2016 to consider the Unaudited Financial Results for the Third Quarter ended 30th September, 2016 of the Corporate Financial Year 2016.

We would like to inform you further to our letter dated 29th September, 2016 that the Trading Window for dealing in the securities of the Company remains closed from 1st October, 2016 to 5th November, 2016 (both days inclusive) and would open from 6th November, 2016.

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

Kayiv M-Crandmi