## **Ambuja Cement**

ACL:SEC:

March 27, 2015

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

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB, Fax No.+44207547
6073
Ctas Documents <ctas.documents@db.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

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: Closure of Trading Window

This is to inform that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the equity shares of the Company will remain closed from 1<sup>st</sup> April, 2015 till the next day of the declaration of the quarterly results by the Board of Directors.

It means that the designated employees of the Company shall not trade in the equity shares of the Company during the above said period.

In case you need any clarification in this regard, the same shall be provided by us on hearing from you.

Thanking you

Yours faithfully For AMBUJA CEMENTS LTD.

RAJIV GANDHI COMPANY SECRETARY Membership No A11263

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