

# Ambuja Cement

ACL:SEC:

20<sup>th</sup> February, 2017

National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>	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
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 <a href="mailto:Ctas Documents">Ctas Documents</a> <ctas.documents@db.com	

Dear Sirs,

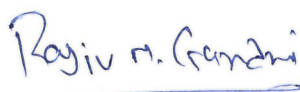
## **SUB: NOTICE OF BOOK CLOSURE**

We hereby give notice that as approved by the Board at its meeting held today, the 20<sup>th</sup> February, 2017, the Share Transfer Books and the Register of Members of the Company shall remain closed from Monday, the 20th March, 2017 till Friday, the 24th March, 2017 (both days inclusive) for the purpose of payment of final dividend to the shareholders, declared at the said Board Meeting for the Corporate Financial Year ended 31<sup>st</sup> December, 2016.

The final dividend will be paid on and from 10<sup>th</sup> April 2017 subject to the approval of the shareholders.

Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LIMITED



**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.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: [www.ambujacement.com](http://www.ambujacement.com)  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717

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## INTIMATION OF BOOK CLOSURE

BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023  
Fax No. 22723719/22723121/22722037 /  
22722039 / 22722041/ 22722061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
ATTN: MR JEEVAN NORONAH

DCS - CRD

NAME OF THE COMPANY : AMBUJA CEMENTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
425	Equity Shares	Monday, the 20th March, 2017	Friday, the 24th March, 2017	Book Closure period decided by the Board at its meeting held on 20 <sup>th</sup> February, 2017 for the payment of final dividend.  The final dividend will be paid on and from 10 <sup>th</sup> April 2017 subject to the approval of the shareholders.
		(both days inclusive)		

For AMBUJA CEMENTS LTD. .

*Rajiv M. Gandhi*

RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A11263

Copy to:  
LINK INTIME India Pvt.Ltd.  
C-13, Pannalal Silk Mills Compound,  
LBS Marg, Bhandup (West),  
Mumbai – 400078  
(Registrars and Share Transfer Agents)

### AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: [www.ambujacement.com](http://www.ambujacement.com)  
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