

# Ambuja Cement

ACL:SEC:

Date: February 1, 2017

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

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.**

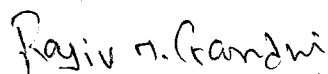
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 20<sup>th</sup> February, 2017 to inter alia, consider and approve the Audited Annual Financial Results of the Company for the Corporate Financial Year ended 31<sup>st</sup> December, 2016 and declaration of Final Dividend on equity shares.

We would also like to inform you further to our letter dated 23<sup>rd</sup> December, 2016 that the Trading Window for dealing in the securities of the Company will open from 23<sup>rd</sup> February, 2017. The Trading Window would remain closed from 1<sup>st</sup> January, 2017 to 22<sup>nd</sup> February, 2017 (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.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717