

27th July 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: AMBUJACEM

BSE Limited
Corporate Relations
Department P.J. Towers,
Dalal Street Mumbai 400 001
Scrip Code: 500425

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Unaudited Financial Results of Ambuja Cements Limited ("the Company") for the quarter ended June 30, 2023

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 02, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023 (both Standalone and Consolidated).

Please note that the notice of the aforesaid meeting will be uploaded shortly on the website of the Company, in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Unaudited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Wednesday, August 02, 2023 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Ambuja Cements Ltd
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Khodiyar, Ahmedabad – 382 421
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CIN: L26942GJ1981PLC004717

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated June 26, 2023 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the connected Persons would remain closed from July 01, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2023.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Yours sincerely
For **Ambuja Cements Limited**

Vinod Bahety
Chief Financial Officer