Ambuja Cement

ACL:SEC:

February 10, 2016

INTIMATION OF BOOK CLOSURE

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061
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	
500425	Equity Shares	Wednesday, 24th February, 2016	Monday, the 29th February, 2016	Book Closure period decided by the Board at its meeting held on 10th February, 2016 for the payment of final dividend. The final dividend will be paid on and from 21st April 2016 subject to the approval of the shareholders at the Annual General Meeting to be held on 14th April 2016.
		(both days inclusive)		

For AMBUJA CEMENTS LTD.

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

Copy to:
Sharepro Services,
Satam Estate, 3rd Floor,
Above Bank of Baroda,
Cardinal Gracious Road,
Chakala, Andheri (East),
Mumbai - 400 099.

Ambuja Cement

ACL:SEC:

10 February 2016

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38
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 Sir,

SUB: NOTICE OF BOOK CLOSURE

We hereby give notice that as approved by the Board at its meeting held today, the 10th February, 2016, the Share Transfer Books and the Register of Members of the Company shall remain closed from Wednesday, the 24th February, 2016 to Monday, the 29th February, 2016 (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 31st December, 2015.

The final dividend will be paid on and from 21st April 2016 subject to the approval of the shareholders at the Annual General Meeting to be held on 14th April 2016.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED

Rajiv H. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263