

# Ambuja Cement

ACL:SEC:

Date: July 5, 2016

Bombay Stock Exchange Limited  
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Trust Company Americas  
Winchester House  
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London EC2N 2DB, Fax No.+44207547  
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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  
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<ost@bourse.lu

Dear Sirs,

**Sub: Board Meeting for consideration of the Unaudited Quarterly /Half  
yearly Financial Results, declaration of interim dividend and  
Trading Window**

This is to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, the 26<sup>th</sup> July, 2016 to consider the Unaudited Financial Results for the Second Quarter/Half-year of the Corporate Financial Year 2016.

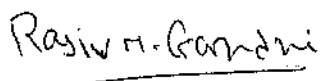
The Board will also consider payment of interim dividend on equity shares at the aforesaid meeting.

We would like to inform you further to our letter dated 24<sup>th</sup> June, 2016 that the Trading Window for dealing in the securities of the Company will open from 29<sup>th</sup> July, 2016. The Trading Window would remain closed from 1st July, 2016 to 28<sup>th</sup> July, 2016 (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

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CIN: L26942GJ1981PLC004717