

Ambuja Cement

ACL:SEC:

July 20, 2015

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

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB
Fax No.+44207547 6073

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165
FAX NO.00352 473298

Dear Sirs,

SUB: RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that Monday, the 3rd August, 2015 has been fixed as the RECORD DATE for the purpose of determining shareholders who will be entitled for Interim Dividend on equity shares, declared if any, by the Board of Directors at their Meeting to be held on 27th July, 2015.

You are requested to kindly take note of the same.

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
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist: Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717