

# Ambuja Cement

ACL:SEC:

5th October, 2015

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Dear Sirs,

**Sub: Board Meeting for consideration of 3<sup>rd</sup> Quarter unaudited  
Financial Results and Trading Window**

This is to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, the 28<sup>th</sup> October, 2015 to consider the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 30<sup>th</sup> September, 2015 of the Financial Year 2015.

We would like to inform you further to our letter dated 25th September, 2015 that the Trading Window for dealing in the securities of the Company will open from 31st October, 2015. The Trading Window would remain closed from 1st October, 2015 to 30th October, 2015 (both days inclusive).

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully  
For AMBUJA CEMENTS LTD.

*Rajiv M. Gandhi*

RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A11263

**AMBUJA CEMENTS LIMITED**

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CIN: L26942GJ1981PLC004717