

# Ambuja Cement

ACL:SEC:

Date: 23<sup>rd</sup> April, 2018

Bombay Stock Exchange Limited  
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Trust Company Americas  
Winchester House  
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Ctas Documents  
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Societe de la Bourse de Luxembourg,  
Avenue de la Porte Neuve  
L-2011 Luxembourg,  
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<ost@bourse.lu

Dear Sirs,

Sub:	1	Meeting of the Board of Directors for consideration of Quarterly Financial Results
	2	Opening of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 4<sup>th</sup> May, 2018 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> March, 2018 of the Corporate Financial Year ending 31<sup>st</sup> December, 2018.

We would also like to inform you further to our intimation dated 27<sup>th</sup> March, 2018 that the Trading Window for dealing in the securities of the Company will open from 7<sup>th</sup> May, 2018. The Trading Window would remain closed from 1<sup>st</sup> April, 2018 to 6<sup>th</sup> May, 2018 (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