

Ambuja Cement

ACL:SEC:

December 22, 2015

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
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e-mail: corp.relations@bseindia.com

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

Fax No.26598237 / 38
e-mail: 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 Sirs,

**Sub: Closure of Trading Window under SEBI
Regulations on "Insider Trading"**

This is to inform that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from 1st January, 2016 till 48 hours after the declaration of the Annual Financial Results by the Company to the Stock Exchanges.

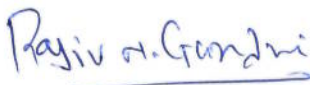
It means that the designated persons of the Company shall not trade in the securities of the Company during the above said period.

Intimation regarding opening of the Trading Window will be given to you separately later.

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