

Ambuja Cement

ACL:SEC:

20th February, 2018

National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmllist@nse.co.in	
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 <a href="mailto:Ctas Documents <ctas.documents@db.com>">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 " <a href="mailto:<ost@bourse.lu>"><ost@bourse.lu>

Dear Sirs,

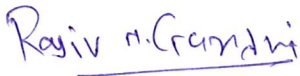
SUB: NOTICE OF BOOK CLOSURE

We hereby give notice that as approved by the Board at its meeting held today, the 20th February, 2018, the Share Transfer Books and the Register of Members of the Company shall remain closed from Monday, the 9th April, 2018 to Friday, the 13th April, 2018 (both days inclusive) for the purpose of payment of final dividend to the shareholders, declared at the said Board Meeting for the Corporate Financial Year ended 31st December, 2017.

The final dividend will be paid on and from 10th May 2018 subject to the approval of the shareholders.

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