

Ambuja Cement

ACL:SEC:

29 December 2014

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061
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

This is to inform that the meeting of Board of Directors of the Company will be held on 18th February, 2015, *inter alia*, to consider and take on record the Audited Annual Accounts for the Corporate Financial Year ended on 31st December 2014.

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the equity shares of the Company will remain closed from 1st January, 2015 till the next day of the declaration of the Annual Accounts by the Board of Directors.

It means that the designated employees of the Company shall not trade in the equity shares of the Company during the above said period.

In case you need any clarification in this regards, the same shall be provided by us on hearing from you.

Thanking you

Yours faithfully
For AMBUJA CEMENTS LTD.



S.B.YEVLE
DY.GENERAL MANAGER (SECRETARIAL)

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059
Tel. : (91-22) 6616 7000 / 4066 7000, Fax : (91-22) 6616 7711 / 4066 7711
Regd. Off. : P. O. Ambuja Nagar, Taluka - Kodinar, Dist. - Junagadh, Gujarat
CIN : L26942GJ1981PLC004717, Website : www.ambujacement.com