

Ambuja Cement

ACL:SEC:

18th February, 2019

National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmist@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

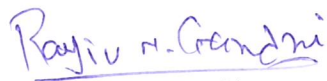
We hereby give notice that as approved by the Board at its meeting held today, the 18th February, 2019, the Share Transfer Books and the Register of Members of the Company shall remain closed from Friday, the 1st March, 2019 to Friday, the 8th March, 2019 (both days inclusive) for the purpose of payment of final dividend to the shareholders, declared at the said Board Meeting for the Corporate Financial Year ended 31st December, 2018.

The Annual General Meeting (AGM) of the Company will be held on Friday, March 29, 2019. Accordingly, the said dividend, if approved by the Members at the AGM of the Company will be made payable to those Members whose names stand on the Register of Members on Friday, 8th March, 2019. In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on Thursday, 28th February, 2019 as per the list provided by the Depositories.

The final dividend will be paid on and from 9th April 2019.

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.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717