

# Ambuja Cement

ACL:SEC:

Date: July 11, 2017

Bombay Stock Exchange Limited  
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Dalal Street, Mumbai – 400 023  
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e-mail: corp.relations@bseindia.com

National Stock Exchange of India  
Ltd.,  
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Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
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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,

This is to inform you that the Board Meeting of the Company is scheduled to be held on Monday, 24<sup>th</sup> July, 2017 to consider the unaudited financial results for the Second Quarter/Half-Year ended on 30<sup>th</sup> June, 2017 of the Corporate Financial Year 2017.

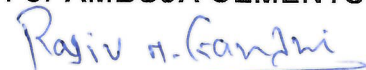
The Board will also consider payment of interim dividend on equity shares at the aforesaid meeting. In the event an interim dividend is declared by the Board, 3<sup>rd</sup> August, 2017 will be the "Record Date" for determining the shareholders who will be entitled to the Interim Dividend, if any, declared on 24<sup>th</sup> July, 2017.

The Interim Dividend if any, declared will be paid on and from 10<sup>th</sup> August, 2017.

We would also like to inform you further to our letter dated 22<sup>nd</sup> June, 2017 that the Trading Window for dealing in the securities of the Company will open from 27<sup>th</sup> July, 2017. The Trading Window would remain closed from 1<sup>st</sup> July, 2017 to 26<sup>th</sup> July, 2017(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