

Ambuja Cement

ACL:SEC

Date: 08 July 2019

Bombay Stock Exchange Limited
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Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 208, Fax No.+44207547
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Ctas Documents
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Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
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FAX N0.00352 473298
"Luxembourg Stock Ex-Group 10"
<ost@bourse.lu

Dear Sirs,

Sub:	1	Meeting of the Board of Directors for consideration of 2nd Quarter/Half-year Financial Results
	2	Opening of Trading Window.

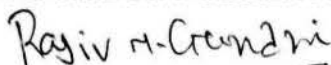
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 25th July, 2019 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter/Half-Year ended 30th June, 2019 of the Corporate Financial Year ending 31st December, 2019.

We would also like to inform you further to our intimation dated 25th June, 2019 that the Trading Window for dealing in the securities of the Company will open from 29th July, 2019. The Trading Window would remain closed from 1st July, 2019 to 27th July, 2019 (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 A 11263

