

Ambuja Cement

ACL:SEC:

Date: October 9, 2017

Bombay Stock Exchange Limited
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Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061
e-mail: corp.relations@bseindia.com

National Stock Exchange of India
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Plot No.C/1 'G' Block
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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:	1	Meeting of the Board of Directors for consideration of Quarterly Financial Results
	2	Opening of Trading Window.

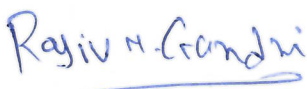
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 24th October, 2017 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 30th September, 2017 of the Corporate Financial Year ending 31st December, 2017.

We would also like to inform you further to our intimation dated 25th September, 2017 that the Trading Window for dealing in the securities of the Company will open from 27th October, 2017. The Trading Window would remain closed from 1st October, 2017 to 26th October, 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