

Ambuja Cement

ACL:SEC:

Date: January 20, 2016

Bombay Stock Exchange Limited
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Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
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FAX NO.00352 473298
"Luxembourg Stock Ex-Group ID "
<ost@bourse.lu

Dear Sirs,

**Sub: Board Meeting for consideration of the Audited Annual
Financial Results and Trading Window**

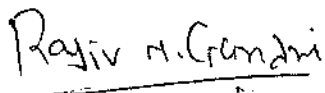
This is to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, the 10th February, 2016 to consider the Audited Annual Financial Results for the Corporate Financial Year 2015 and to recommend final dividend on equity shares.

We would like to inform you further to our letter dated December 22, 2015 that the Trading Window for dealing in the securities of the Company will open from 13th February, 2016. The Trading Window would remain closed from 1st January, 2016 to 12th February, 2016 (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