

Ambuja Cement

ACL:SEC:

8th July, 2020

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| Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 | National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 |
| Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Ctas Documents <ctas.documents@db.com | Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu |

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors for consideration of Quarterly Financial Results and Opening of Trading Window

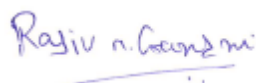
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th July, 2020 to consider interalia amongst other things the unaudited financial results for the Second Quarter ended 30th June, 2020 of the Corporate Financial Year 2020.

We would also like to inform you further to our letter dated 25th June, 2020 that the Trading Window for dealing in the securities of the Company will open from 27th July, 2020. The Trading Window would remain closed from 1st July, 2020 to 26th July, 2020 (both days inclusive).

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263