

# Ambuja Cement

ACL:SEC:

19<sup>th</sup> October, 2020

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,

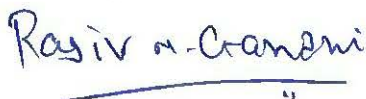
**Sub: Intimation under Regulation 29 of the SEBI LODR (Interim Dividend)**

This is to inform you that in continuation to our letter dtd 6<sup>th</sup> October 2020, informing you about the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 22nd October, 2020 to consider inter alia amongst other things the unaudited financial results for the Third Quarter ended 30<sup>th</sup> September, 2020 of the Corporate Financial Year 2020, the Board at the said meeting, shall also consider declaration of interim dividend and also fix the record date for the purpose.

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

**AMBUJA CEMENTS LIMITED**

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Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717