

Ambuja Cement

ACL:SEC:

January 31, 2019

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

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Sandra- Kurla Complex
Sandra 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,

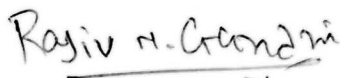
Sub:	1	Meeting of the Board of Directors for consideration of Annual Financial Results and Dividend.
	2	Opening of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 18th February, 2019 to inter alia, consider for approval the Audited Annual Financial Results of the Company for the Corporate Financial Year ended 31st December, 2018 and declaration of Final Dividend on equity shares.

We would also like to inform you further to our letter dated 19th December, 2018 that the Trading Window for dealing in the securities of the Company will open from 21st February, 2019. The Trading Window would remain closed from 1st January, 2019 to 20th February, 2019 (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

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717