

# Ambuja Cement

ACL:SEC:

17<sup>th</sup> March 2021

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
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: Electronic copy of the Notice of the 38th Annual General Meeting ("AGM") along with Annual Report for the year 2020 and Intimation of cut-off date of Friday, April 02, 2021 to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during AGM.**

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, April 09, 2021 at 12.00 noon through Video Conferencing/Other Audio Visual Means ("VC/OAVM") Facility.

We are enclosing the electronic copy of the Notice of the AGM along with the Annual Report, sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM along with Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars. The Notice of the AGM along with Annual Report are also being uploaded on the website of the Company at [www.ambujacement.com](http://www.ambujacement.com) and we request you to also upload them on your website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Further, post our intimation, vide our letter dated March 10, 2021 to the stock exchanges regarding the newspaper advertisements for the 38th AGM through VC/OAVM facility, Members of the Company holding shares in physical form who have not registered their email addresses with the Company can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of signed request letter mentioning your name, folio number and complete address; self-attested scanned copy of the PAN Card and any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, to the email address of the Company at [shares@ambujacement.com](mailto:shares@ambujacement.com). Members holding shares in demat form can update their email address with their Depository Participant.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 38th AGM of the Company (Remote e-voting).

## 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](http://www.ambujacement.com)  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717



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The Company is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Company has fixed Friday, April 02, 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM scheduled to be held on Friday, April 09, 2021 through VC/OAVM Facility. Accordingly, the voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of Friday, April 02, 2021.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For AMBUJA CEMENTS LIMITED

*Rajiv n. Gandhi*

RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A11263



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