

ACC

ACC Limited

Registered Office: Cement House,
121, Maharshi Karve Road, Mumbai - 400 020.

CIN: L26940MH1936PLC002515

Website: www.acclimited.com

NOTICE TO MEMBERS

The Board of Directors of the Company at its Meeting held on 10th February 2016 has recommended payment of a Final Dividend at the rate of Rs.6/- (Rupees Six only) per Equity Share of Rs.10 each for the financial year ended 31st December 2015.

In July 2015, the Company had paid an Interim Dividend of Rs.11/- (Rupees Eleven only) per Equity Share of Rs.10 each. Accordingly, the total dividend for the year would be Rs.17/- (Rupees Seventeen only) per Equity Share of Rs.10 each.

The Final Dividend of Rs 6/- per equity share of Rs 10/- each, if approved by the Members at the ensuing Annual General Meeting of the Company, will be paid to those Members whose names stand on the Register of Members of the Company on 29th February 2016. In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners of shares as on 23rd February 2016, as per the details provided by the Depositories for this purpose. The dividend will be payable on and from 20th April 2016.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th February 2016 to Monday, 29th February 2016 (both days inclusive) for the purpose of determining the Members entitled to receive the aforesaid Dividend and the Annual Report for the year 2015.

The Eightieth Annual General Meeting of the Company will be held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai-400 020 on Wednesday, 13th April 2016 at 3.00 p.m.

For ACC Limited

Sd/-

Burjor D. Nariman

Place: Mumbai

Date: February 15, 2016

Company Secretary & Head Compliance