

Secretarial Division

**ACC**

ACC Limited  
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18<sup>th</sup> April 2016

General Manager - Department of Corporate Services  
BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No. 22722061 / 22723121 / 3719

Dear Sirs

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify, that, a Meeting of the Board of Directors of the Company will be held on **Thursday, 28<sup>th</sup> April 2016** to inter alia, consider and take on record the unaudited Financial statements for the quarter ended 31<sup>st</sup> March 2016.

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from 1<sup>st</sup> April 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading Window will open on 2<sup>nd</sup> May 2016 (1<sup>st</sup> May being Sunday).

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance