

Secretarial Division

**ACC**

14<sup>th</sup> January 2016

ACC Limited  
Registered Office  
Cement House  
121, Maharshi Karve Road  
Mumbai 400 020, India

CIN: L26940MH1936PLC002515

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

Phone +91 22 3302 4321  
Fax +91 22 6631 7458  
www.acclimited.com

**IN DUPLICATE**

Dear Sirs

A Meeting of the Board of Directors of the Company will be held on **Wednesday, 10<sup>th</sup> February 2016** to, inter alia, consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> December, 2015 and dividend, if any, to be recommended.

The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from Friday, 1<sup>st</sup> January 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Monday, 15<sup>th</sup> February 2016.

Yours faithfully  
For ACC Limited

  
Burjor D Nariman  
Company Secretary & Head Compliance

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14<sup>th</sup> January 2016

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra - Kurla Complex  
Mumbai 400 051  
**Fax No. 26598237 / 38**

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