

18th April 2018

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001
Scrip Code: 500410

CIN: L26940MH1936PLC002515

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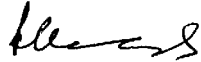
Dear Sirs,

Sub: Intimation regarding record date/book closure – Final Dividend for the Financial Year ended 31st December 2017

The Board of Directors of the Company at its Meeting held today, which commenced at 4.30 p.m. and concluded at 9.30 p.m., has decided to close the Register of Members and Share Transfer Books of the Company from Monday, 21st May 2018 to Friday, 25th May 2018 (both days inclusive) for the purpose of determining payment of the above dividend to the Members.

The Annual General Meeting (AGM) of the Company will be held on Wednesday, 13th June 2018. Accordingly, the final dividend of ₹15 per equity share, which has been recommended by the Board of Directors at its Meeting held on 8th February 2018, if approved by the Members at the AGM of the Company, will be made payable to those Members who hold shares in physical form, whose names appear in the Register of Members on Friday, 25th May, 2018. In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on Saturday, 19th May 2018 as per the list provided by the Depositories. The dividend will be payable on and from Friday, 15th June, 2018.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS: 2440

Encl.:

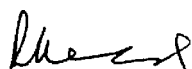
Intimation of book closure

18th April, 2018

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Dalal Street
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Name of the Company: ACC Limited, Mumbai

Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
500410	Fully paid up Equity Shares of ₹10/- each	Monday, 21 st May 2018	Friday, 25 th May 2018	NA	Payment of final dividend of ₹15/- per equity share of ₹10 each



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440