

Secretarial Division

ACC

3rd February 2017

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

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

CIN: L26940MH1936PLC002515

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Dear Sirs,

Sub: Recommendation by the Board of Directors in respect of final
Dividend for the financial year ended 31st December 2016

This is to inform you that the Board of Directors of the Company at its Meeting held earlier today, which commenced at 11.30 a.m. and concluded at 3.45 p.m. has considered the Audited Statement of Accounts for the financial year ended 31st December, 2016 and recommended payment of a final dividend at the rate of ₹ 6/- (Rupees Six only) per Equity share of ₹ 10/- each. The total dividend for the year 2016 (including interim dividend of ₹ 11/- per share paid in August 2016) stands at ₹ 17/- per share as compared to total dividend of ₹ 17/- per share paid in 2015.

A copy of the audited financial results for the year ended 31st December 2016 and a copy of the Media Release is enclosed.

It has accordingly been decided to close the Register of Members and Share Transfer Books of the Company from Monday, 20th March 2017 to Friday, 24th March, 2017 (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, 29th March 2017. Accordingly, the said dividend, if approved by the Members at the AGM of the Company will be made payable to those Members whose names stand on the Register of Members on Friday, 24th March 2017. In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on Friday, 17th March, 2017 as per the list provided by the Depositories. The dividend will be payable on and from Thursday, 6th April, 2017.

The Company has closed its trading window from Sunday, 1st January, 2017 and the same will open on Monday, 6th February, 2017.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878

- Encl. 1. Statement in regard to the financial results for the year ended 31st December 2016
2. Intimation of book closure in the required format.

3rd February, 2017

General Manager - Department of Corporate Services
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Dalal Street
Mumbai 400 001

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	20 th March 2017 (Monday)	24 th March 2017 (Friday)	NA	Payment of final dividend of ₹ 6/- per equity share of ₹ 10 each


Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878