

Secretarial Division

ACC

18th September 2015

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
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IN DUPLICATE

Dear Sirs

Pursuant to Clause 41 of the Listing Agreement, we hereby notify that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 20th October, 2015** to, inter alia, consider and take on record the unaudited financial results for the quarter 1st July, 2015 – 30th September, 2015 and in respect of nine months ended 1st January 2015 – 30th September 2015.

The trading window under the Code of Conduct for Prevention of Insider Trading will be closed from Thursday, 1st October 2015 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Friday, 23rd October 2015, as Thursday, 22nd October 2015 is a Holiday.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance