

October 1, 2012

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

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 **Thursday 18th October 2012** to inter alia consider and take on record the unaudited financial results for the quarter July – September 2012 and in respect of the nine months ended 30th September 2012.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance

October 1, 2012

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

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