

July 16, 2013

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

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, July 25, 2013** to, inter alia consider and take on record the unaudited financial results for the quarter April 1, 2013 – June 30, 2013 and in respect of the half year January 1, 2013 – June 30, 2013 and to consider or not the payment of an interim dividend.

Yours faithfully  
For ACC Limited

Burjor D Nariman  
Company Secretary & Head Compliance

July 16, 2013

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 / 26598347

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Yours faithfully  
For ACC Limited

Burjor D Nariman  
Company Secretary & Head Compliance