

July 17, 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

Sub: Notice of Record date for Interim Dividend

This is further to our letter dated July 16, 2013 informing the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Thursday, July 25, 2013 at which Meeting the Board of Directors will, inter alia, consider to recommend or not an interim dividend.

It has now been decided that in the event an interim dividend is declared by the Board, **31.07.2013** will be the **Record Date** for determining the shareholders who will be entitled to the Interim Dividend, if any, declared on July 25, 2013.

The Interim Dividend if any, declared will be paid on and from **12.08.2013**.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance

July 17, 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

Dear Sirs

Sub: Notice of Record date for Interim Dividend

This is further to our letter dated July 16, 2013 informing the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Thursday, July 25, 2013 at which Meeting the Board of Directors will, inter alia, consider to recommend or not an interim dividend.

It has now been decided that in the event an interim dividend is declared by the Board, **31.07.2013** will be the **Record Date** for determining the shareholders who will be entitled to the Interim Dividend, if any, declared on July 25, 2013.

The Interim Dividend if any, declared will be paid on and from **12.08.2013**.

Yours truly
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance