

April 19, 2012

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

ACC Limited
Registered Office
Cement House
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Mumbai 400 020, India

Phone : +91 22 3302 4321
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www.acclimited.com

Scrip Code: 500410

IN DUPLICATE

Dear Sirs,

Re: **Intimation in terms of Clause 22 of the Listing Agreement –
Amalgamation of ACC Concrete into ACC Limited**

The Board of Directors of the Company at its meeting held today, *inter alia*, has approved the Amalgamation of its wholly owned subsidiary Company ACC Concrete Limited with the Company subject to necessary approvals being obtained in this behalf.

This intimation is being sent in compliance of Clause 22 of the Listing Agreement for your records.

The detailed Scheme along with the enclosures shall be filed separately seeking your approval.

For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance