

January 24 2012

General Manager - Department of Corporate Services

Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

IN DUPLICATE

Dear Sirs

A Meeting of the Board of Directors of the Company will be held on Thursday, 9th February 2012 to, inter alia, consider and approve the Audited Accounts of the Company for the Financial Year ended December 31, 2011 and dividend, if any, to be recommended.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance

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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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