

January 12, 2015

General Manager - Department of Corporate Services
BSE 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 ***Tuesday, 3rd February 2015*** to, inter alia, consider and approve the Audited Financial Results of the Company for the Financial Year ended December 31, 2014 and dividend, if any, to be recommended.

The trading window under the Code of Conduct for Prevention of Insider Trading was closed from Thursday, 1st January 2015 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on Friday 6th February 2015.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance

January 12, 2015

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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