

Secretarial Division

ACC

9th July 2015

ACC Limited
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General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
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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 **Friday, 17th July, 2015** to, inter alia, consider and take on record the unaudited financial results for the quarter 1st April 2015 – 30th June, 2015 and in respect of the half year 1st January, 2015 – 30th June, 2015 and to consider or not the payment of an interim dividend.

In the event an interim dividend is declared by the Board, **23rd July 2015** will be the **Record Date** for determining the shareholders who will be entitled to the Interim Dividend, if any, declared on 17th July 2015.

The Interim Dividend if any, declared will be paid on and from **31st July, 2015**.

The trading window under the Code of Conduct for Prevention of Insider Trading was closed from 1st July 2015 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on 20th July 2015 (18th & 19th July 2015 being Saturday & Sunday).

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance