

October 13, 2014

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

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 **Thursday, October 30, 2014** to, inter alia consider and take on record the unaudited financial results for the quarter July 1, 2014 – September 30, 2014 and in respect of the nine months ended January 1, 2014 – September 30, 2014.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance