

April 7, 2014

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 22723719/3121/2037/2039/2041/2061

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, 24th April 2014 to, inter alia, consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st March 2014.

The trading window under the Code of Conduct for Prevention of Insider Trading was closed from 1st April 2014 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on Monday, 28th April 2014

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance