

3rd February, 2011

**The Bombay Stock Exchange Limited
Listing Department,
Pheerojsha Jeejabhoy Towers,
Dalal Street,
Mumbai 400 001**

Scrip Code: 500410

Dear Sirs,

Re: Intimation in terms of Clause 22 of the Listing Agreement – Scheme of Amalgamation of Lucky Minmat Limited, National Limestone Company Private Limited and Encore Cements and Additives Private Limited into ACC Limited

The Board of Directors of the Company at its meeting held today, *inter alia*, has approved the Scheme of Amalgamation of its wholly owned subsidiary companies, Lucky Minmat Limited, National Limestone Company Private Limited and Encore Cement And Additives Private Limited with the Company subject to necessary approvals being obtained in this behalf.

This intimation is being sent in compliance of Clause 22 of the Listing Agreement for your records.

The detailed Scheme along with the enclosures shall be filed separately for seeking your approval.

For **ACC Limited**



Burjor D Nariman
Company Secretary & Head Compliance