

February 3, 2011

General Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
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IN DUPLICATE

Dear Sirs,

Sub: Recommendation by the Board of Directors in respect of final Dividend for the financial year ended 31<sup>st</sup> December 2010.

We desire to inform you that the Board of Directors of the Company at its Meeting held earlier today has approved the Audited Statements of Account for the financial year ended 31<sup>st</sup> December 2010 and have recommended payment of a final dividend of ₹20.50 (Rupees Twenty and Paise Fifty only) per equity share of ₹10/- each which includes a one time Special Dividend of ₹7.50 per equity share for the Platinum Jubilee Year. The total dividend for the year is ₹30.50 (Rupees Thirty and Paise Fifty only) per equity share inclusive of the Interim Dividend of ₹10 per equity share


A copy of the audited financial results for the year ended 31<sup>st</sup> December 2010 and a copy of the Media Release is enclosed.

It has been decided to close the Register of Members and Share Transfer Books of the Company from 31<sup>st</sup> March, 2011 to 13<sup>th</sup> April 2011 (both days inclusive) for the purpose of determining payment of the final dividend to the members of the Company. The intimation of book closure in the required format as per circular dated 8<sup>th</sup> May 1995 is enclosed.

The final dividend and the proposed Special Dividend, if approved by the members of the Company at the Annual General Meeting (AGM) of the Company to be held on Wednesday 13<sup>th</sup> April 2011 shall be made payable to those members whose names stand on the Register of Members on Wednesday 13<sup>th</sup> April 2011.

In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on 30<sup>th</sup> March 2011 as per the list provided by the Depositories. The aforesaid dividend will be payable on and from 19<sup>th</sup> April 2011.

Yours faithfully  
For ACC Limited

  
Burjor D Nariman  
Company Secretary & Head Compliance

- Encl 1. Statement in regard to the financial results for the year ended 31<sup>st</sup> December, 2010 and Media Release.  
2. Intimation of book closure

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Name of the Company: ACC Limited, Mumbai

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
500410	Fully paid up Equity Shares of ₹10/- each	31.03.2011	13.04.2011	NA	Payment of dividend of ₹20.50 per equity share (Final dividend of ₹13 per equity share and one time Special Dividend of ₹7.50 per equity share)

For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance