

April 13, 2012

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

IN DUPLICATE

Dear Sirs

Sub: ACC Board Meeting to be held on 19th April 2012

Further to our letter dated 2nd April 2012 on the above subject, we wish to inform you that at the Meeting of the Board of Directors of the Company to be held on Thursday, 19th April 2012 to inter alia consider and take on record the Unaudited Financial Results (Provisional) for the Quarter ended 31st March 2012, the Board shall also consider whether or not to amalgamate ACC Concrete Limited, a wholly owned Subsidiary of the Company with the Company.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance