

February 10, 2015

ACC Limited  
Registered Office  
Cement House  
121, Maharshi Karve Road  
Mumbai 400 020, India

CIN: L26940MH1936PLC002515

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

Phone +91 22 3302 4321  
Fax +91 22 6631 7458  
www.acclimited.com

Fax No. 22723719/3121/2037/2039/2041/2061

IN DUPLICATE

Dear Sirs,

**Sub: Payment of Dividend**

We refer to our letter dated 3<sup>rd</sup> February 2015 wherein we had mentioned to you that the dividend if approved by the Members of the Company at the Annual General Meeting slated to be held on 20<sup>th</sup> March 2015 would be paid to the Members of the Company on and from Thursday, 26<sup>th</sup> March 2015.

We are pleased to inform you that it would be possible for the Company to pay this dividend on and from Tuesday 24<sup>th</sup> March 2015 instead

We would request you to kindly take note of the same.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance