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

IN DUPLICATE

Dear Sirs

A Meeting of the Board of Directors of the Company will be held on $\pmb{Thursday}$, $\pmb{7}^{th}$ $\pmb{February}$ $\pmb{2013}$ to, inter alia, consider and approve the Audited Accounts of the Company for the Financial Year ended December 31, 2012 and dividend, if any, to be recommended.

Yours faithfully For ACC Limited

Burjor D Nariman Company Secretary & Head Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra - Kurla Complex Mumbai 400 051

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