Secretarial Division

February 6, 2014

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Mumbai 400 051 Fax No. 26598237 / 38 ACC

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

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Dear Sirs,

Sub: Recommendation by the Board of Directors in respect of final <u>Dividend for the financial year ended 31st December 2013.</u>

This is to inform you that the Board of Directors of the Company at its Meeting held earlier today has considered the Audited Statement of Accounts for the financial year ended 31^{st} December 2013 and recommended payment of a final dividend at the rate of ₹ 19 (Rupees Nineteen only) per Equity share of ₹ 10/- each.

A copy of the audited financial results for the year ended 31^{st} December 2013 and a copy of the Media Release is enclosed.

It has accordingly been decided to close the Register of Members and Share Transfer Books of the Company from Wednesday, 26th March 2014 to Wednesday, 9th April 2014 (both days inclusive) for the purpose of determining payment of the above dividend to the Members.

The said dividend, if approved by the Members at the Annual General Meeting (AGM) of the Company to be held on Wednesday, 9^{th} April, 2014 will be made payable to those Members whose names stand on the Register of Members on Wednesday, 9^{th} April 2014. In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on Tuesday, 25^{th} March 2014 as per the list provided by the Depositories. The dividend will be payable on and from Tuesday, 15^{th} April 2014.

The Company has closed its trading window from Wednesday, $1^{\rm st}$ January 2014 and the same will open on Monday, $10^{\rm th}$ February 2014.

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 31st December 2013.

2. Intimation of book closure in the required format.



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Name of the Company: ACC Limited, Mumbai

Scrip Code	Type of Security	Book Closure		Record	Purpose
		From	То	Date	
ACC	Fully paid up Equity Shares of Rs.10/- each	26.03.2014	09.04.2014	NA	Payment of final dividend of ₹ 19 per equity share of ₹ 10 each