

February 5, 2009

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

Dear Sirs,

Sub: Recommendation by the Board of Directors in respect of final  
Dividend for the financial year ended 31<sup>st</sup> December 2008.

We have to inform you that the Board of Directors of the Company at its Meeting held today have approved the Audited Statement of Accounts for the financial year ended 31<sup>st</sup> December 2008 and recommended payment of final dividend at the rate of 10/- (Rupees Ten only) per equity share of Rs. 10/- each. Along with the Interim Dividend of Rs.10 per share paid earlier, the total dividend for the year is Rs. 20/- (Rupees Twenty only) per share.

A copy of the audited financial results for the year ended 31<sup>st</sup> December 2008 and the Media Release is enclosed.

It has been decided to close the Register of Members and Share Transfer Books of the Company from 26th March 2009 to 8<sup>th</sup> April 2009 (both days inclusive) for the purpose of determining payment of the final dividend to the shareholders. The intimation of book closure in the required format as per circular dated 8<sup>th</sup> May 1995 is enclosed.

The final dividend, if approved by the shareholders at the Annual General Meeting (AGM) of the Company to be held on Wednesday 8<sup>th</sup> April 2009 will be made payable to those shareholders whose names stand on the Register of Members on Wednesday 8<sup>th</sup> April 2009. In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on 25<sup>th</sup> March 2009 as per the list provided by the Depositories. The final dividend will be payable on and from 15<sup>th</sup> April 2009.

Yours faithfully  
For ACC Limited

A Anjeneyan  
Company Secretary

- Encl. 1. Statement in regard to the financial results for the year ended 31<sup>st</sup> December, 2008 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 Rs.10/- each	26-03-2009	08-04-2009	NA	Payment of final dividend at the rate of Rs.10/- (Rupees Ten ) per share

For ACC Limited

A Anjeneyan  
Company Secretary