

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

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February 4, 2010

General Manager - Department of Corporate Services Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Fax No. 22722061 / 22723121 / 3719

IN DUPLICATE

Dear Sirs,

Sub: Recommendation by the Board of Directors in respect of final Dividend for the financial year ended 31st December 2009.

We desire to inform you that the Board of Directors of the Company at its Meeting held today have approved the Audited Statements of Account for the financial year ended 31<sup>st</sup> December 2009 and have recommended payment of a final dividend at the rate of 130%. Accordingly, this will translate to Rs. 13/- (Rupees Thirteen 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. 23/- (Rupees Twenty three only) per share.

A copy of the audited financial results for the year ended  $31^{\rm st}$  December 2009 and a copy of the Media Release is enclosed.

It has been decided to close the Register of Members and Share Transfer Books of the Company from 26<sup>th</sup> March, 2010 to 8th April 2010 (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 members of the Company at the Annual General Meeting (AGM) of the Company to be held on Thursday  $8^{th}$  April 2010 shall be made payable to those members whose names stand on the Register of Members on Thursday  $8^{th}$  April 2010.

In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on  $25^{\rm th}$  March 2010 as per the list provided by the Depositories. The final dividend will be payable on and from  $13^{\rm th}$  April 2010.

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 31<sup>st</sup> December, 2009 and Media Release.

2 Intimation of book closure



February 4, 2010

General Manager - Department of Corporate Services Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Fax No. 22722061 / 22723121 / 3719

IN DUPLICATE

Name of the Company: ACC Limited, Mumbai

Security Code	Type of Security	Book Closure		Record	Purpose
		From	То	Date	
500410	Fully paid up Equity Shares of Rs.10/- each	26-03-2010	08-04-2010	NA	Payment of final dividend at the rate of Rs.13/- (Rupees Thirteen ) per share

For ACC Limited

Burjor D Nariman Company Secretary

& Head Compliance



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February 4, 2010

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 2009.

We desire to inform you that the Board of Directors of the Company at its Meeting held today have approved the Audited Statements of Account for the financial year ended 31<sup>st</sup> December 2009 and have recommended payment of a final dividend at the rate of 130%. Accordingly, this will translate to Rs. 13/- (Rupees Thirteen 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. 23/- (Rupees Twenty three only) per share.

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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 31<sup>st</sup> December, 2009 and Media Release.

2. Intimation of book closure



February 4, 2010

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

Name of the Company: ACC Limited, Mumbai

Security	Type of Security	Book Closure		Record	Purpose
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500410	Fully paid up Equity Shares of Rs.10/- each	26-03-2010	08-04-2010	NA	Payment of final dividend at the rate of Rs.13/- (Rupees Thirteen ) per share

For ACC Limited

Burjor D Nariman Company Secretary

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