

Secretarial Division

ACC

18th April 2016

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 / 26598347

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

CIN: L26940MH1936PLC002515

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

Dear Sirs

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify, that, a Meeting of the Board of Directors of the Company will be held on **Thursday, 28th April 2016** to inter alia, consider and take on record the unaudited Financial statements for the quarter ended 31st March 2016.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from 1st April 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading Window will open on 2nd May 2016 (1st May being Sunday).

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance