

March 25, 2020

**National Stock Exchange
of India Limited**

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458

Scrip Code: ACC

BSE Limited

Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307
Scrip Code: 500410

Phone: +91 22 41593321

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www.acclimited.com

Dear Sirs,

Sub: Intimation for rescheduling date of Annual General Meeting

This is in furtherance to our letters dated February 07, 2020 and March 12, 2020 with regards to date of 84th Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, April 6, 2020, at 3.00 PM. at Pama Thadani Auditorium, Jai Hind College, "A" Road, Churchgate, Mumbai 400 020.

In this regard, kindly note that due to the outbreak of novel corona virus (Covid-19) pandemic in India and considering the announcement made by the Hon'ble Prime Minister Narendra Modi and order of Ministry of Home Affairs, Government of India for the nationwide lockdown for the period of 21 days started from midnight of March 24, 2020 and other directives / advisories issued by the State Governments in this regard, the Board of Directors of the Company, vide Circular Resolution dated March 25, 2020, have decided to postpone and reschedule the date of 84th AGM of the Company scheduled to be held on Monday, April 6, 2020 at Mumbai.

The revised date of 84th AGM of the Company shall be decided in due course of time by the Board of Directors of the Company and will be intimated in accordance with the Applicable Laws.

In view of the above, the e-voting facility provided by the Company for voting on the businesses mentioned in the AGM Notice would also stand cancelled.

We would like to inform that the 'Record Date' of March 30, 2020 announced earlier by the Company for the purpose of determining the entitlement of dividend declared for the financial year ended December 31, 2019, will remain unchanged. Accordingly, the dividend, if and when approved by the Members at the rescheduled AGM of the Company will be made payable to those Members whose names stand on the Register of Members as on March 30, 2020.



Inconvenience caused to the Members of the Company on account of cancellation of the AGM is deeply regretted. The above information will also be available on the website of the Company, i.e. www.acclimited.com.

Kindly take the same on your records and disseminate the same.

Yours Sincerely,
For **ACC Limited**

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063