

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

25th January 2018

CIN: L26940MH1936PLC002515

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

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500410

Dear Sirs

A Meeting of the Board of Directors of the Company will be held on **Thursday, 8th February 2018** to, inter alia, consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st December, 2017 and dividend, if any, to be recommended.

The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from Monday, 1st January 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Monday, 12th February 2018.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440