

9<sup>th</sup> April 2018

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

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 **Wednesday, 18<sup>th</sup> April 2018** to *inter alia*, consider and take on record the Unaudited Financial Statements for the first quarter ended 31<sup>st</sup> March 2018.

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from 1<sup>st</sup> April 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Saturday, 21<sup>st</sup> April 2018.

Yours faithfully  
For ACC Limited



Ramaswami Kalidas  
Company Secretary & Head Compliance  
FCS-2440