

October 4, 2017

CIN: L26940MH1936PLC002515

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

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

Dear Sir

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 **Tuesday, October 17, 2017** to, inter alia, consider and take on record the Unaudited Financial Statements for the quarter and nine months ended September 30, 2017.

In view of the above, Trading Window for the Directors, Employees and others covered under the Code of Conduct for Prevention of Insider Trading has been closed from October 1, 2017 and will continue to remain closed till 48 hours after the declaration of the results.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440