

Secretarial Division

**ACC**

July 7, 2017

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

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

CIN: L26940MH1936PLC002515

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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 **Friday, July 17, 2017** to, inter alia, consider and take on record the unaudited financial statements for the quarter April 1, 2017-June 30, 2017 and in respect of the half year January 1, 2017-June 30, 2017 and to consider or not the payment of an interim dividend.

In the event an interim dividend is declared by the Board, July 26, 2017 will be the Record Date for determining the shareholders who will be entitled to the Interim Dividend, if any, declared on July 17, 2017.

The Interim Dividend if any, declared will be paid on and from August 3, 2017.

The trading window under the Code of Conduct for Prevention of Insider Trading was closed from July 1, 2017 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading window will open on July 20, 2017.

Yours faithfully  
For ACC Limited

Surendra Mehta  
Company Secretary & Head Compliance  
ACS-10137