

Secretarial Division

**ACC**

ACC Limited  
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Mumbai 400 020, India

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July 8, 2019

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

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 **Thursday, July 18, 2019** to, *inter alia*, consider and take on record the Unaudited Financial Statements for the quarter April 1, 2019-June 30, 2019 and in respect of the half year ended January 1, 2019-June 30, 2019.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from July 1, 2019 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Monday, July 22, 2019.

Yours faithfully  
For ACC Limited



Ramaswami Kalidas  
Company Secretary & Head Compliance  
FCS-2440