

ACC Limited  
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10<sup>th</sup> July, 2018

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 **Monday, 23<sup>rd</sup> July, 2018** to, *inter alia*, consider and take on record the Unaudited Financial Statements for the quarter 1<sup>st</sup> April 2018-30<sup>th</sup> June, 2018 and in respect of the half year ended 1<sup>st</sup> January, 2018-30<sup>th</sup> June, 2018.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from 1<sup>st</sup> July, 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading window will open on 26<sup>th</sup> July, 2018.

Yours faithfully  
For ACC Limited



Ramaswami Kalidas  
Company Secretary & Head Compliance  
FCS-2440