

Secretarial Division

ACC

April 11, 2019

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

CIN: L26940MH1936PLC002515

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

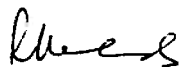
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Fax +91 22 6631 7458
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Dear Sirs

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 **Tuesday, April 23, 2019** to *inter alia*, consider and take on record the Unaudited Financial Statements for the first quarter ended March 31, 2019.

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from April 1, 2019 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Friday, April 26, 2019.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440