

Secretarial Division

ACC

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

December 12, 2018

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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Dear Sirs

Re: Announcement of Expansion Proposals:

- i. Greenfield Integrated Cement Plant at Ametha, District Katni, Madhya Pradesh with two grinding units in Uttar Pradesh**
- ii. Cement Grinding Facility at the existing location at Sindri, Jharkhand**

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would inform that the Board of Directors has at its Meeting held today:

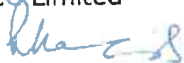
- i. Granted its approval for setting up a Greenfield Integrated Cement Plant at Ametha, District Katni, Madhya Pradesh (Clinker capacity of 3 MTPA and Cement capacity of 1 MTPA) along with expansion of the existing grinding unit in Tikaria, Uttar Pradesh (Cement capacity of 1.6 MTPA) and a third grinding unit also in Uttar Pradesh (cement capacity 2.2 MTPA).
- ii. approved the setting up of 1.1 MTPA Cement Grinding Facility at the existing location at Sindri, Jharkhand.

The above projects are estimated to cost approximately Rs.3000 Crore, which is proposed to be funded through internal accruals. The Company has an existing capacity of 33.41 MTPA. In 2017 the utilization rate was 79%. The above Projects are proposed to be completed within a period of three years.

The projects will allow the Company to strengthen its presence in its markets.

You may inform your Members accordingly.

Yours faithfully,
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440