

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

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

October 1, 2019

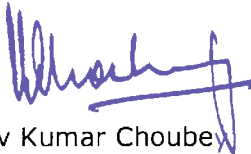
General Manager- Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500410

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 **Tuesday, October 15, 2019** to, *inter alia*, consider and take on record the Unaudited Financial Statements for the quarter and nine months ended September 30, 2019.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from October 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, October 18, 2019.

Yours sincerely
For ACC Limited



Rajiv Kumar Choube
Chief Legal Officer & Company Secretary
ACS-13063