

Secretarial Division

ACC

16th January 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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Dear Sirs

A Meeting of the Board of Directors of the Company will be held on **Tuesday, 5th February 2019** to, *inter alia*, consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the Financial Year ended 31st December, 2018 and the dividend, if any, to be recommended.

The Trading Window for the Company's shares under the SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed from Tuesday, 1st January 2019 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Friday, 8th February 2019.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440