

Secretarial Division

ACC

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

No. ACC/Sec./SE/21/031

April 05, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458

Scrip Code: ACC

BSE Limited

Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307

Scrip Code: 500410

CIN: L26940MH1936PLC002515

Phone: +91 22 3302 4321

Fax: +91 22 6631 7458

www.acclimited.com

Dear Sir/ Madam,

Sub: Intimation under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Unaudited Financial Results of ACC Limited ("the Company") for the Quarter ended March 31, 2021

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, April 19, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended March 31, 2021 (*both Standalone and Consolidated*).

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company and is being published in newspapers, in terms of Regulation 46(2) and 47(1) of the SEBI LODR.

Further, the aforesaid Unaudited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Monday, April 19, 2021 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated March 31, 2021 that the window for trading in securities of the Company for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain closed from April 01, 2021 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended March 31, 2021 and accordingly, the trading window shall remain closed till April 21, 2021 and shall re-open thereafter, i.e. *on Thursday, April 22, 2021*.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Yours sincerely

For **ACC Limited**

Rajiv Kumar Choubey

Chief Legal Officer & Company Secretary

(ACS -13063)