



Secretarial Division

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

December 31, 2019

CIN: L26940MH1936PLC002515

**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**

Phone: +91 22 3302 4321  
Fax: +91 22 6631 7458  
[www.acclimited.com](http://www.acclimited.com)

Dear Sirs,

**Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of ACC Limited (the "**Company**") shall be closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from January 01, 2020 and the same will remain closed till the declaration of Audited Financial Results of the Company for the year ended December 31, 2019 and two days thereafter.

The date of the Board Meeting of the Company for declaration of audited financial results for the year ended December 31, 2019 will be intimated in due course.

Kindly take note of the above.

Yours sincerely  
For **ACC Limited**

**Rajiv Kumar Choubey**  
Chief Legal Officer & Company Secretary  
ACS -13063