

ACC Limited
Registered Office
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Mumbai 400 020, India

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25th January 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Scrip Code: ACC

Dear Sirs

A Meeting of the Board of Directors of the Company will be held on **Thursday, 8th February 2018** to, inter alia, consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st December, 2017 and dividend, if any, to be recommended.

The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from Monday, 1st January 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Monday, 12th February 2018.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440