

9th April 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

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 **Wednesday, 18th April 2018** to *inter alia*, consider and take on record the Unaudited Financial Statements for the first quarter ended 31st March 2018.

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from 1st April 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Saturday, 21st April 2018.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440