

October 4, 2017

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

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

CIN: L26940MH1936PLC002515

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Dear Sir

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 **Tuesday, October 17, 2017** to, inter alia, consider and take on record the Unaudited Financial Statements for the quarter and nine months ended September 30, 2017.

In view of the above, Trading Window for the Directors, Employees and others covered under the Code of Conduct for Prevention of Insider Trading has been closed from October 1, 2017 and will continue to remain closed till 48 hours after the declaration of the results.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440