

Secretarial Division

ACC

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

July 8, 2019

CIN: L26940MH1936PLC002515

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

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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 **Thursday, July 18, 2019** to, *inter alia*, consider and take on record the Unaudited Financial Statements for the quarter April 1, 2019-June 30, 2019 and in respect of the half year ended January 1, 2019-June 30, 2019.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from July 1, 2019 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Monday, July 22, 2019.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440