

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

10<sup>th</sup> July, 2018

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**

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

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 **Monday, 23<sup>rd</sup> July, 2018** to, *inter alia*, consider and take on record the Unaudited Financial Statements for the quarter 1<sup>st</sup> April 2018-30<sup>th</sup> June, 2018 and in respect of the half year ended 1<sup>st</sup> January, 2018-30<sup>th</sup> June, 2018.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from 1<sup>st</sup> July, 2018 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading window will open on 26<sup>th</sup> July, 2018.

Yours faithfully  
For ACC Limited



Ramaswami Kalidas  
Company Secretary & Head Compliance  
FCS-2440