

Secretarial Division

ACC

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

April 11, 2019

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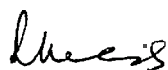
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Scrip Code: ACC

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 **Tuesday, April 23, 2019** to *inter alia*, consider and take on record the Unaudited Financial Statements for the first quarter ended March 31, 2019.

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from April 1, 2019 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Friday, April 26, 2019.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440