

January 16, 2020

National Stock Exchange of India LimitedExchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458**Scrip Code: ACC****BSE Limited**Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307**Scrip Code: 500410**

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Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Audited Financial Results of ACC Limited ("the Company") for the Quarter and Financial Year ended December 31, 2019 and to recommend dividend, if any

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, February 7, 2020 to, *inter alia*, consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the Quarter and Financial Year ended December 31, 2019 and to recommend dividend, if any, for the Financial Year ended December 31, 2019.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company and is being published in newspapers, in terms of Regulation 46(2) and 47(1) of the SEBI LODR.

Further, the aforesaid Audited Financial Results of the Company will be submitted to the Stock Exchanges after conclusion of the Board Meeting on Friday, February 7, 2020 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct for Regulating Monitoring & Reporting of Trading by Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the Company has already informed Stock Exchanges vide its letter dated December 31, 2019 that the window for trading in securities of the Company for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain closed from January 01, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended December 31, 2019 and accordingly, the trading window shall be closed till February 9, 2020 and shall re-open thereafter, i.e. *on Monday, February 10, 2020*.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Yours sincerely

For **ACC Limited****Rajiv Kumar Choubey**

Chief Legal Officer & Company Secretary (ACS -13063)