



Secretarial Division

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

January 20, 2020

CIN: L26940MH1936PLC002515

National Stock Exchange of India Limited
Exchange 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

Phone: +91 22 3302 4321
Fax: +91 22 6631 7458
www.acclimited.com

Dear Sir/ Madam,

Sub: Newspaper notice intimating date of Board Meeting of ACC Limited (the Company) for considering the Audited Financial Results for Q4 and Financial Year ended December 31, 2019

This is in continuation of our letter dated January 20, 2020 regarding a notice which has been published by the Company in Indian Express and Loksatta newspaper with respect to the captioned matter. Kindly ignore the earlier intimation and consider this intimation as final.

In terms of provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice has been published by the Company in Indian Express and Loksatta newspaper on January 17, 2020, with respect to intimating the date of the Board Meeting, *inter-alia*, to consider and approve the Audited Financial Results 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. A copy of the same is attached for your information and records.

A copy of the same is attached for your information and records.

You are requested to take note of the above.

Yours sincerely
For **ACC Limited**

Rajiv Kumar Choubey
Chief Legal Officer & Company Secretary
(ACS -13063)

Encl.: As above

DAILY FROM: AHMEDABAD, CHANDIGARH, DELHI, JAIPUR, KOLKATA, LUCKNOW, MUMBAI, NAGPUR, PUNE, VADODARA • REG.NO. MCS/067/2018 - 20 RNI REGN. NO. 1543/57

The Indian **EXPRESS**

FRIDAY, JANUARY 17, 2020, MUMBAI, LATE CITY, 20 PAGES

JOURNALISM OF COURAGE
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₹5.00, WWW.INDIANEXPRESS.COM

ACC

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Regd. Office: Cement House,
121, Maharshi Karve Road, Mumbai 400 020

CIN: L26940MH1936PLC002515

Website: www.acclimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, February 7, 2020 at Mumbai**, inter alia, to 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.

The said financial results will be submitted to the Stock Exchanges and hosted on the Company's Website at www.acclimited.com after approval of the Board.

In accordance with Regulation 46(2) and 47(2) of the aforesaid Regulations, the notice of the said meeting for the above purpose has been hosted on the Company's Website at www.acclimited.com and on the stock exchanges website at www.bseindia.com and www.nseindia.com.

For ACC Limited

Sd/-

Rajiv Choubey

Chief Legal Officer & Company Secretary

ACS:13063

Place: Mumbai

Date: January 17, 2020

Reg. No. MCS/069/2018-20 R. N. I. Reg. No. 1591/57

मुंबई, शुक्रवार, १७ जानेवारी २०२०

मुंबई, पुणे, नागपूर, अहमदनगर, औरंगाबाद आणि दिल्ली येथून प्रसिद्ध

वर्ष ७३, अंक ४, ५ खाद्ये, रविवर अक्टूबर

पृष्ठ १६ + तटरेनिक + चित्रा



तापमान

कमाल २६° से
किमान १४° से

हवामानाचा अंदाज

आकाश निरभ्र राहिल.



लोकसत्ता

लोकमान्य, लोकशक्ती !



ACC

एसीसी लिमिटेड

नोंदणीकृत कार्यालय: सिमेंट हाऊस, १२१, माहरी कॉर्ने रोड, मुंबई-४०००२०.

सीआयएन: एल२६६४०एमएच१९३६पीएलसी००२५१५

वेबसाइट: www.acclimited.com

सूचना

सेबी (लिस्टिंग ऑफिशियल अँड डिस्कलोजर रिक्वायर्समेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ यासह वाचलेल्या रेग्युलेशन २९ च्या अनुसार याद्वारा सूचना देण्यात येते की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या त्रिमाही व वित्तीय वर्षाकरिता कंपनीचे लेखापरीक्षित वित्तीय निष्कर्ष (दोन्ही स्वतंत्र व एकत्रीकृत) इतर गोष्टीसमवेत विचारात घेण्याकरिता आणि मान्य करण्याकरिता तसेच ३१ डिसेंबर, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता लाभांशाच्या जर उपलब्धता, शिफारशीकरिता कंपनीच्या संचालक मंडळाची सभा शुक्रवार, ०७ फेब्रुवारी, २०२० रोजी मुंबई येथे घेण्यात येणार आहे.

उक्त वित्तीय निष्कर्ष स्टॉक एक्सचेंजेसकडे सादर करण्यात येतील आणि मंडळाच्या मान्यतेनंतर www.acclimited.com या कंपनीच्या वेबसाइटवर प्रस्तुत करण्यात येतील.

पूर्वोक्त रेग्युलेशनच्या रेग्युलेशन ४६(२) व ४७(२) च्या अनुसार वरील हेतुगोचर्य उक्त सभेची सूचना www.acclimited.com या कंपनीच्या वेबसाइटवर आणि www.bseindia.com व www.nseindia.com च्या स्टॉक एक्सचेंजेसच्या वेबसाइटवर प्रस्तुत करण्यात आली आहे.

एसीसी लिमिटेडकरिता

स्वाक्षरी/-

राजीव चौधे

मुख्य अधिकारी व कंपनी सेक्रेटरी

एसीएस: १३०६३

स्थळ: मुंबई

तारीख: १७ जानेवारी, २०२०