

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

February 7, 2020

**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**

CIN: L26940MH1936PLC002515

Phone: +91 22 3302 4321

Fax: +91 22 6631 7458

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Dear Sirs,

**Sub: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015 - Record Date Intimation**

In furtherance of our intimation earlier today, we would wish to inform that the Board has fixed the record date as March 30, 2020 for the purpose of determining the entitlement of dividend declared for the financial year ended December 31, 2019. Accordingly, the dividend, if approved by the Members at the AGM of the Company will be made payable to those Members whose names stand on the Register of Members as on March 30, 2020.

You are requested to take note of the same.

Yours Sincerely  
For **ACC Limited**

**Rajiv Choubey**  
Chief Legal Officer & Company Secretary  
ACS-13063