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6<sup>th</sup> October 2016

General Manager- Department of Corporate Services  
BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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 **Friday, 21<sup>st</sup> October 2016** to, inter alia, consider and take on record the unaudited financial results for the quarter 1<sup>st</sup> July 2016–30<sup>th</sup> September 2016 and in respect of the nine months ended 1<sup>st</sup> January 2016–30<sup>th</sup> September 2016.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from 1<sup>st</sup> October 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on 24<sup>th</sup> October 2016.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance