

**Secretarial Division**

23<sup>rd</sup> January 2017

General Manager - Department of Corporate Services  
BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Scrip Code: 500410**

**ACC**

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

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Dear Sirs

A Meeting of the Board of Directors of the Company will be held on **Friday, 3<sup>rd</sup> February 2017** to, inter alia, consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> December, 2016 and dividend, if any, to be recommended.

The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from Sunday, 1<sup>st</sup> January 2017 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Monday, 6<sup>th</sup> February 2017.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance  
FCS-1878