

6<sup>th</sup> October 2016

National Stock Exchange of India Limited  
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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