

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

February 3, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051

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Dear Sirs,

Sub: Recommendation by the Board of Directors in respect of final
Dividend for the financial year ended 31st December 2014.

This is to inform you that the Board of Directors of the Company at its Meeting held earlier today has considered the Audited Statement of Accounts for the financial year ended 31st December 2014 and recommended payment of a final dividend at the rate of ₹ 19/- (Rupees Nineteen only) per Equity share of ₹ 10/- each. The total dividend for the year 2014 (including interim dividend of ₹ 15/- per share paid in July 2014) stands at ₹ 34/- per share as compared to total dividend of ₹ 30/- per share paid in 2013.

A copy of the audited financial results for the year ended 31st December 2014 and a copy of the Media Release is enclosed.

It has accordingly been decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 14th March 2015 to Friday, 20th March 2015 (both days inclusive) for the purpose of determining payment of the above dividend to the Members.

The said dividend, if approved by the Members at the Annual General Meeting (AGM) of the Company to be held on Friday, 20th March 2015 will be made payable to those Members whose names stand on the Register of Members on Friday 20th March, 2015. In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on Friday, 13th March 2015 as per the list provided by the Depositories. The dividend will be payable on and from Thursday, 26th March 2015.

The Company has closed its trading window from Thursday, 1st January 2015 and the same will open on Friday, 6th February 2015.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance


- Encl. 1. Statement in regard to the financial results for the year ended 31st December 2014.
2. Intimation of book closure in the required format.

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Name of the Company: ACC Limited, Mumbai

Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
ACC	Fully paid up Equity Shares of Rs.10/- each	14.03.2015	20.03.2015	NA	Payment of final dividend of ₹ 19/- per equity share of ₹ 10 each


Burjor D Nariman
Company Secretary & Head Compliance