

January 21, 2014

General Manager - Department of Corporate Services

BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

IN DUPLICATE

Dear Sirs

A Meeting of the Board of Directors of the Company will be held on **Thursday, 6<sup>th</sup> February 2014** to, inter alia, consider and approve the Audited Accounts of the Company for the Financial Year ended December 31, 2013 and dividend, if any, to be recommended.

Yours faithfully  
For ACC Limited

Burjor D Nariman  
Company Secretary & Head Compliance

January 21, 2014

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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