

February 7, 2013

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

Fax No. 22723719/3121/2037/2039/2041/2061

IN DUPLICATE

Dear Sirs,

Sub: Recommendation by the Board of Directors in respect of final Dividend for the financial year ended 31<sup>st</sup> December 2012.

This is to inform you that the Board of Directors of the Company at its Meeting held earlier today have considered the Audited Statement of Accounts for the financial year ended 31<sup>st</sup> December 2012 and recommended payment of a final dividend at the rate of ₹ 19/- (Rupees Nineteen only) per Equity share of ₹ 10/- each.

A copy of the audited financial results for the year ended 31<sup>st</sup> December 2012 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 23.03.2013 to 05.04.2013 (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, 5<sup>th</sup> April, 2013 will be made payable to those Members whose names stand on the Register of Members on 05.04.2013. In respect of shares held in dematerialized form in the Depository System, the dividend will be paid to the beneficial owners as on 22.03.2013 as per the list provided by the Depositories. The dividend will be payable on and from 12.04.2013.

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 31<sup>st</sup> December 2012.  
2. Intimation of book closure in the required format.

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IN DUPLICATE

Name of the Company: ACC Limited, Mumbai

Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
500410	Fully paid up Equity Shares of Rs.10/- each	23.03.2013	05.04.2013	NA	Payment of final dividend of ₹ 19/- per equity share of ₹ 10 each