

May 06, 2020

National Stock Exchange of India LimitedExchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458**Scrip Code: ACC****BSE Limited**Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307**Scrip Code: 500410**

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 & Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to *inter alia* consider and approve (i) to revoke the recommendation for payment of final dividend for the Financial Year 2019; (ii) to cancel the earlier Record Date fixed for the purposes of final dividend; (iii) to declare payment of interim dividend for the financial year ended December 31, 2019, if any; and (iv) to fix new Record Date for the payment of interim dividend, if declared .

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, **May 12, 2020** to, *inter alia*, consider and approve (i) to revoke the recommendation for payment of final dividend for the Financial Year ended December 31, 2019; (ii) to cancel the earlier Record Date fixed for the purpose of final dividend; (iii) to declare payment of interim dividend, if any, for the financial year ended December 31, 2019, to the equity shareholders of the Company; and (iv) to fix new Record Date for the payment of interim dividend, if declared.

Pursuant to Regulation 42 of the SEBI LODR, the "**Record Date**" for determining the entitlement of the Shareholders for the payment of aforesaid Interim Dividend, if any approved by the Board, shall be Wednesday, **May 20, 2020**. Accordingly, if payment of Interim Dividend is approved by the Board, the same will be paid to those Shareholders whose names appears on the Register of Members as on Wednesday, **May 20, 2020**, being the Record Date for the purpose of the Interim Dividend.

It may be noted that if the Board decides to revoke the recommendation for payment of final dividend for the Financial Year ended December 31, 2019, the previous Record Date of March 30, 2020 fixed by the Board for the purpose of Final Dividend shall stand cancelled.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct for Regulating Monitoring & Reporting of Trading by Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company, the window for trading in securities of the Company for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain closed from May 7, 2020 till the expiry of 48 hours after the declaration of interim dividend and accordingly, the trading window shall be closed till May 14, 2020 and shall re-open thereafter, i.e. *on Friday, May 15, 2020.*

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Yours sincerely
For **ACC Limited**

Rajiv Kumar Choubey
Chief Legal Officer & Company Secretary
(ACS -13063)