

ACC Limited
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6th October 2016

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

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, 21st October 2016** to, inter alia, consider and take on record the unaudited financial results for the quarter 1st July 2016–30th September 2016 and in respect of the nine months ended 1st January 2016–30th September 2016.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from 1st October 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on 24th October 2016.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance