

12<sup>th</sup> July 2016

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

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

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321  
Fax +91 22 6631 7458  
www.acclimited.com

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 **Tuesday, 26<sup>th</sup> July 2016** to, inter alia, consider and take on record the unaudited financial results for the quarter April 1, 2016 – June 30, 2016 and in respect of the half year January 1, 2016 – June 30, 2016 and to consider or not the payment of an interim dividend.

In the event an interim dividend is declared by the Board, 03<sup>rd</sup> August 2016 will be the Record Date for determining the shareholders who will be entitled to the Interim Dividend, if any, declared on July 26, 2016.

The Interim Dividend if any, declared will be paid on and from 11<sup>th</sup> August 2016.

The trading window under the Code of Conduct for Prevention of Insider Trading was closed from 01<sup>st</sup> July 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading window will open on 29<sup>th</sup> July 2016.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance