

Secretarial Division

ACC

ACC Limited
Registered Office
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Mumbai 400 020, India

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14th January 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Fax No. 26598237 / 38

Dear Sirs

A Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th February 2016** to, inter alia, consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st December, 2015 and dividend, if any, to be recommended.

The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from Friday, 1st January 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Monday, 15th February 2016.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance