

Secretarial Division

**ACC**

18<sup>th</sup> April 2016

National Stock Exchange of India Limited  
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Fax No. 26598237 / 38 / 26598347

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Dear Sirs

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 **Thursday, 28<sup>th</sup> April 2016** to inter alia, consider and take on record the unaudited Financial statements for the quarter ended 31<sup>st</sup> March 2016.

The Trading Window under the Code of Conduct for Prevention of Insider Trading was closed from 1<sup>st</sup> April 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading Window will open on 2<sup>nd</sup> May 2016 (1<sup>st</sup> May being Sunday).

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance