Secretarial Division

ACC Limited
Registered Office
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Mumbai 400 020, India

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February 3, 2015

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,

Sub: **Payment of Dividend**

We refer to our letter dated 3rd February 2015 wherein we had mentioned to you that the dividend if approved by the Members of the Company at the Annual General Meeting slated to be held on 20th March 2015 would be paid to the Members of the Company on and from Thursday, 26th March 2015.

We are pleased to inform you that it would be possible for the Company to pay this dividend on and from Tuesday 24th March 2015 instead

We would request you to kindly take note of the same.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance