

ACC Limited
Registered Office
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April 6, 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 / 26598347

Dear Sirs

Pursuant to Clause 41 of the Listing Agreement, we hereby notify that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th April 2015** to, inter alia consider and take on record the Unaudited Financial Statements (Provisional) for the quarter 31st March 2015.

The trading window under the Code of Conduct for Prevention of Insider Trading was closed from Wednesday, 1st April 2015 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on Thursday, 16th April 2015.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance