

Secretarial Division

9<sup>th</sup> July 2015

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
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Bandra - Kurla Complex  
Mumbai 400 051  
Fax No. 26598237 / 38 / 26598347

**ACC**

ACC Limited  
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CIN: L26940MH1936PLC002515

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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 **Friday, 17<sup>th</sup> July, 2015** to, inter alia, consider and take on record the unaudited financial results for the quarter 1<sup>st</sup> April 2015 – 30<sup>th</sup> June, 2015 and in respect of the half year 1<sup>st</sup> January, 2015 – 30<sup>th</sup> June, 2015 and to consider or not the payment of an interim dividend.

In the event an interim dividend is declared by the Board, **23<sup>rd</sup> July 2015** will be the **Record Date** for determining the shareholders who will be entitled to the Interim Dividend, if any, declared on 17<sup>th</sup> July 2015.

The Interim Dividend if any, declared will be paid on and from **31<sup>st</sup> July, 2015**.

The trading window under the Code of Conduct for Prevention of Insider Trading was closed from 1<sup>st</sup> July 2015 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly the Trading window will open on 20<sup>th</sup> July 2015 (18<sup>th</sup> & 19<sup>th</sup> July 2015 being Saturday & Sunday).

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance