

Secretarial Division

ACC

July 13, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Scrip Code: ACC

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

CIN: L26940MH1936PLC002515

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Dear Sir

In continuation of our letter dated July 7, 2017 we would like to inform you that the date of the Board Meeting should be read as **Monday**, July 17, 2017 instead of Friday, July 17, 2017.

We most sincerely regret our inadvertence and would request you kindly to take this letter on record.

Yours faithfully
For ACC Limited

Surendra Mehta
Company Secretary & Head Compliance
ACS-10137