

December 21, 2020

CIN: L26940MH1936PLC002515

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458
Scrip Code: ACC

BSE Limited
Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307
Scrip Code: 500410

Phone: +91 22 3302 4321
Fax: +91 22 6631 7458
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Dear Sirs,

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of ACC Limited (the "**Company**") shall be closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from January 01, 2021 and the same will remain closed till the declaration of Audited Financial Results of the Company for the quarter and financial year ended December 31, 2020 and two days thereafter.

The date of the Board Meeting of the Company for the declaration of the audited financial results for the quarter and financial year ended December 31, 2020 will be intimated in due course.

Kindly take note of the above.

Yours sincerely
For **ACC Limited**

Rajiv Kumar Choubey
Chief Legal Officer & Company Secretary
ACS -13063