

Secretarial Division

ACC

ACC Limited
Registered Office
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10th April 2017

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500410

Dear Sirs

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify, that, a Meeting of the Board of Directors of the Company will be held on **Friday, 21st April 2017** to inter alia, consider and take on record the Unaudited Financial Statements for the first quarter ended 31st March 2017.

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from 1st April 2017 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on Monday, 24th April 2017.

Yours faithfully
For ACC Limited



J N Dhondy
Advisor