

May 12, 2020

**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**

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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Outcome of the Board Meeting**

Pursuant to Regulation 30 of the SEBI LODR, we wish to inform you that the Board of Directors ('Board') of the Company at its meeting held today, i.e. May 12, 2020, has considered and approved:

- (i) Recall of the recommendation for payment of Final Dividend for the year ended December 31, 2019 due significant delay in holding the 84<sup>th</sup> AGM of the Company due to spread of coronavirus (Covid-19) pandemic and nation level lockdown; and
- (ii) Payment of Interim Dividend at the rate of INR 14 per equity share (*i.e.* 140%) on Equity Shares of INR 10/- each (fully paid-up) for the year ended December 31, 2019, ('Interim Dividend 2019') which at the same rate as recommended by the Board as Final Dividend for the approval by the Shareholders at the 84<sup>th</sup> Annual General Meeting ("AGM") of the Company;

Further, as informed earlier vide our intimation under Regulation 42 of SEBI LODR dated May 7, 2020, the Board of Directors have fixed **Wednesday, May 20, 2020** as the Record Date for the purpose of determining the entitlement of 'Interim Dividend 2019'. Accordingly, the 'Interim Dividend 2019' will be paid to the members whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares of the Company as on the record date, *i.e.* **Wednesday, May 20, 2020**, within 30 days from the date of meeting. Further, the interim dividend shall be paid to the eligible shareholders on or from **Thursday, May 28, 2020**. In case the current Covid-19 lockdown scenario gets extended, the physical warrants/demand drafts, (for shareholders who have not registered their bank mandate with the Company), will be printed and dispatched post removal of the said lockdown.

Furthermore, the revised Notice of the 84th AGM will be issued to the shareholders in due course when the Company will be in a position to organise the AGM.

The meeting commenced at 1.30 pm and concluded at 2.00 pm. You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Yours sincerely  
For **ACC Limited**

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