

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

CIN: L26940MH1936PLC002515

Phone: +91 22 3302 4321 Fax: +91 22 6631 7458 www.acclimited.com

September 21, 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 Fa Corporate Relations WW Department P.J. Towers, Dalal Street Mumbai 400 001 Tel.: 2272 8013/15/58/8307 Scrip Code: 500410

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 October 01, 2020 and the same will remain closed till the declaration of quarterly Financial Results of the Company for the quarter and nine months ended September 30, 2020 and two days thereafter.

The date of the Board Meeting of the Company for the declaration of financial results for the quarter and nine months ended September 30, 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