

20th January 2025

**To,
BSE Limited**

Scrip Code: 500410

**To,
National Stock Exchange of India Limited**

Scrip Code: ACC

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th January 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on Monday, 27th January 2025.

This intimation will also be uploaded on the Company's website at www.acclimited.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, ACC Limited

Manish Mistry
Company Secretary & Compliance Officer

ACC Limited

Registered Office:

Adani Corporate House

Shantigram, S. G. Highway, Khodiyar,

Ahmedabad – 382 421, Gujarat, India

Ph +91 79-2656 5555

www.acclimited.com

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