



April 18, 2023

No. ACC/Sec/SE/23/28

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

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 500410

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")- Board Meeting to consider Audited Financial Results of ACC Limited ("the Company") for the Quarter and Financial Year ended March 31, 2023.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2023, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023 (*both Standalone and Consolidated*), and to recommend dividend, if any, for the quarter and financial year ended March 31, 2023.

Please note that the notice of the aforesaid meeting is being uploaded on the website of the Company, in terms of Regulation 46(2) of the SEBI LODR. Further, the aforesaid Audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Thursday, April 27, 2023 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated March 29, 2023 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Designated Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from April 1, 2023 till the expiry of 48 hours after the declaration of unaudited financial results for the Quarter and Financial Year ended March 31, 2023 and accordingly, the trading window shall remain closed till April 29, 2023.

ACC Limited

Registered Office:
Cement House
121, Maharshi Karve Road
Mumbai- 400 020
Maharashtra, India
Ph +91 22-4159 3321
www.acclimited.com

CIN: L26940MH1936PLC002515

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you,
Yours Sincerely,

For ACC Limited

Vinod Bahety
Chief Financial Officer