

Secretarial Division

ACC

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

Ref: ACC/Sec./SE/22/003

January 24, 2022

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

CIN: L26940MH1936PLC002515

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Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Financial Results of ACC Limited ("the Company") for the Quarter & Financial Year ended December 31, 2021 and to recommend dividend, if any

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, February 9, 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended December 31, 2021 (*both Standalone and Consolidated*) and to recommend dividend, if any, for the Financial Year ended December 31, 2021.

Please note that the notice of the aforesaid meeting is 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 Wednesday, February 9, 2022 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 Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated December 29, 2021 that the window for trading in securities of the Company for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain closed from January 01, 2022 till the expiry of 48 hours after the declaration of audited financial results for the quarter and financial year ended December 31, 2021 and accordingly, the trading window shall remain closed till February 11, 2022 and shall re-open thereafter, i.e. *on Monday, February 14, 2022*.

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)