

16th July, 2024

**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, 29th July, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 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, 29th July, 2024.

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

Kindly take the same on record and arrange to bring the above to the notice of all concerned.

Thanking you,

Yours faithfully,
For, ACC Limited

Manish Mistry
Company Secretary & Compliance Officer

ACC Limited

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