



No. ACC/Sec/SE/23/006

January 21, 2023

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: Newspaper Publication regarding Postal Ballot and E-Voting facility

Pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in English daily "Financial Express" and Marathi daily "Loksatta" on January 21, 2023, regarding Postal Ballot of the Company and e-Voting facility to the Members of the Company, for your information.

This intimation is also being uploaded on the website of the Company at www.acclimited.com

Thanking you,

Yours Sincerely,
For **ACC LIMITED**

Vinod Bahety
Chief Financial Officer

Encl: a.a.

ACC Limited
Registered Office:
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