



29<sup>th</sup> December, 2023

To

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

**Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations")**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("Regulations") and the code of Internal Procedures and conduct for Prohibition of Insider Trading in dealing with the securities of ACC Limited ("Company") the Trading window shall be closed for the Designated Persons viz. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons from 01<sup>st</sup> January, 2024 to till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2023 at the upcoming Board Meeting.

The date for the upcoming Board Meeting of the Company for the declaration of the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup>December, 2023 will be intimated in due course.

This intimation will also be uploaded on the Company's website at [www.acclimited.com](http://www.acclimited.com).

Kindly take note of the above.

Thanking you,  
Yours Sincerely,

**For ACC LIMITED**

**Hitesh Marthak**  
**Company Secretary & Compliance Officer**