



16<sup>th</sup> January, 2024

To

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

**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 Thursday, January 25, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

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 Thursday, January 25, 2024.

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

**Hitesh Marthak**  
Company Secretary & Compliance Officer