



No. ACC/Sec/SE/23/005

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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")- Board Meeting to consider Unaudited Financial Results of ACC Limited ("the Company") for the quarter ended December 31, 2022

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2022 (*both Standalone and Consolidated*).

Please note that the notice of the aforesaid meeting is being uploaded on the website of the Company, in terms of Regulation 46(2) of the SEBI LODR. Further, the aforesaid Unaudited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Tuesday, January 31, 2023 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 the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated December 28, 2022 that the window for trading in securities of the Company 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 the Connected Persons would remain closed from January 1, 2023 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended December 31, 2022 and accordingly, the trading window shall remain closed till February 2, 2023.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you,

Yours Sincerely,
For **ACC LIMITED**

Vinod Bahety
Chief Financial Officer

ACC Limited

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Maharashtra, India
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