

Secretarial Division

No. ACC/Sec./SE/22/043

June 1, 2022

**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**

**ACC**

**ACC Limited**

Registered Office  
Cement House  
121, Maharshi Karve Road  
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 41593321

Fax: +91 22 6631 7458

[www.acclimited.com](http://www.acclimited.com)

Dear Sir/ Madam,

**Sub: Newspaper Publication regarding Postal Ballot and E-Voting facility**

Pursuant to the applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in English daily "Financial Express" and Marathi daily "Loksatta" on June 1, 2022, 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](http://www.acclimited.com)

Thanking You.

Yours Sincerely,  
For **ACC Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS-28839**



