



28th June, 2024

To,  
BSE Limited

Scrip Code: 500410

To,  
National Stock Exchange of India Limited

Scrip Code: ACC

Dear Sirs,

**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 SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from 1<sup>st</sup> July, 2024 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

The date for the upcoming Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024 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 the above on your record.

Thanking you,

Yours faithfully,  
For, ACC Limited

**Manish Mistry**  
Company Secretary & Compliance Officer

**ACC Limited**

Registered Office:

Adani Corporate House

Shantigram, S. G. Highway, Khodiyar,

Ahmedabad – 382 421, Gujarat, India

Ph +91 79-2656 5555

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

CIN: L26940GJ1936PLC149771