



Secretarial Division

No. ACC/Sec./SE/21/075

December 29, 2021

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

CIN: L26940MH1936PLC002515

Phone: +91 22 3302 4321  
Fax: +91 22 6631 7458  
[www.acclimited.com](http://www.acclimited.com)

Dear Sir/Madam,

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

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of ACC Limited (the "Company") shall be closed for the Designated Persons viz. Directors, Identified Employees/Persons, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from January 01, 2022 and the same will remain closed till the declaration of Audited Financial Results of the Company for the quarter and financial year ended December 31, 2021 and two days thereafter.

The date of the Board Meeting of the Company for the declaration of the Audited Financial Results for the quarter and financial year ended December 31, 2021 will be intimated in due course.

This intimation is also being uploaded on the Company's website at <https://www.acclimited.com/>

Kindly take note of the above.

Yours sincerely,  
For **ACC Limited**

**Rajiv Kumar Choubey**  
**Chief Legal Officer & Company Secretary**  
ACS -13063