

Secretarial Division

ACC

No. ACC/Sec./SE/22/064

September 16, 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 Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 4159 3321
Fax: +91 22 6631 7458
www.acclimited.com

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in financial year of ACC Limited (“the Company”)

We wish to inform you that the Board of Directors of the Company at their meeting held on September 16, 2022, have accorded their consent for the extension of the current financial year till 31st March, 2023 and change in the financial year of the Company from 1st January – 31st December every year to 1st April – 31st March every year.

This information will also be available on the website of the Company at www.acclimited.com.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,
For **ACC LIMITED**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS-28839