



Secretarial Division

No. ACC/Sec./SE/22/027

March 29, 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: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended

Pursuant to the above Regulations, we wish to inform you 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 April 1, 2022 and the same will remain closed till the declaration of Unaudited Financial Results of the Company for the quarter ended March 31, 2022 and two days thereafter.

The date of the Board Meeting of the Company for the declaration of the unaudited financial results for the quarter ended March 31, 2022 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 Choubey
Chief Legal Officer & Company Secretary
ACS -13063