



Secretarial Division

No. ACC/Sec./SE/22/046

June 27, 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](http://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 July 01, 2022 and the same will remain closed till the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 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 June 30, 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**

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