



28<sup>th</sup> March, 2024

To

National Stock Exchange of India Limited | BSE Limited

Scrip Code: ACC

Scrip Code: 500410

**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 the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("Regulations") and the code of conduct of the Company framed under Prohibition of Insider Trading Regulations for dealing in the securities of ACC Limited ("Company"), the Trading window shall be closed for the Designated Persons viz. Promoters, Directors, Key Managerial Personnel, Identified Employees / Connected Persons, Insiders and their immediate relatives from 1st April, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 at the upcoming Board Meeting.

The date for the upcoming Board Meeting of the Company for the declaration of the Audited Financial Results for the aforementioned period 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 note of the above.

Thanking you,  
Yours Sincerely,

**For ACC LIMITED**

**Hitesh Marthak**  
**Company Secretary & Compliance Officer**

ACC Limited  
Registered Office:  
Adani Corporate House  
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**CIN: L26940GJ1936PLC149771**