



Secretarial Division

No. ACC/Sec./SE/21/060

September 24, 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
Tel.: 2659 8235/36 8458

Scrip Code: ACC

BSE Limited

Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307

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

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, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from October 01, 2021 and the same will remain closed till the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended September 30, 2021 and two days thereafter.

The date of the Board Meeting of the Company for the declaration of the unaudited financial results for the quarter and nine months ended September 30, 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