

18th April, 2024

To

National Stock Exchange of India | BSE Limited
Limited

Scrip Code: ACC

Scrip Code: 500410

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 25, 2024**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 (both Standalone and Consolidated) and to recommend dividend, if any on equity shares of the Company, for the financial year 2023-24.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period will end 48 hours after the results are made public on April 25, 2024.

This intimation will also be uploaded on the Company's website at www.acclimited.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For ACC Limited

Manish Mistry
Company Secretary & Compliance Officer