



June 28, 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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**

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 ("SEBI PIT Regulations")**

Pursuant to the SEBI ( Prohibition of Insider Trading ) Regulations, 2015 and amended thereto ("Regulations ") and the code of Internal Procedures and conduct for Prohibition of Insider Trading in dealing with the securities of ACC Limited ("Company") the Trading window shall be closed for the Designated Persons viz. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons from July 1, 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023 in the upcoming Board Meeting

The date for the upcoming Board Meeting of the Company for the declaration of the Un-audited financial results for the quarter ended June 30, 2023 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**

**Vinod Bahety**  
**Chief Financial Officer**

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Maharashtra, India  
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