No. ACC/Sec./SE/22/066 September 27, 2022 ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

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

Phone: +91 22 4159 3321 Fax: +91 22 6631 7458 www.acclimited.com

Dear Sir/ Madam,

Sub: <u>Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended</u>

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, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from October 1, 2022 and the same will remain closed till the declaration of Unaudited Financial Results of the Company for the quarter ended September 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 September 30, 2022 will be intimated in due course.

This intimation is also being uploaded on the Company's website at www.acclimited.com.

Kindly take note of the above.

Yours Sincerely, For **ACC LIMITED**

Rashmi Khandelwal Company Secretary & Compliance Officer ACS-28839