

Secretarial Division

ACC

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

26th February 2016

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra (East)
Mumbai 400 051
Tel. No. 022 26598236
Scrip Code: ACCLTD

Dear Sirs

**Sub: Intimation of Investor Meeting on 29th February 2016 and
2nd March 2016**

In terms of provisions of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company's Representatives are meeting JP Morgan Indian Investment Trust in Mumbai on 29th February 2016 and 2nd March 2016.

The schedule may undergo change due to exigencies on the part of Investors/Company.

This is for your information and record.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance