

Secretarial Division

**ACC**

23<sup>rd</sup> March 2016

BSE Limited  
Corporate Relationship Department  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Tel. No.: 022 22721233/22721234  
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 Sirs

**Sub: Intimation of Investor Meeting on 28<sup>th</sup> 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 Wellington Management Company in Mumbai on 28<sup>th</sup> 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