

Secretarial Division

ACC

16th March 2017

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

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BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel. No: 022 22721233/22721234
Scip Code:500410

Dear Sirs

Sub: Intimation of Investor Meeting on 16th March 2017

In terms of provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Company is meeting **The Boston Company Asset Management** in Mumbai on 16th March 2017.

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
FCS - 1878