

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](http://www.acclimited.com)

6<sup>th</sup> February 2017

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: ACC**

Dear Sirs

**Sub: Intimation of Investor Meeting on 6<sup>th</sup> February 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 the Company's Representatives are meeting Karma Capital advisors Pvt. Ltd., in Mumbai on 6<sup>th</sup> February 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