

1st December 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
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Scrip Code: ACC

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Dear Sirs

Sub: Intimation of Investor Meeting on 5th December 2016

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 Fidelity Management & Research Company, in Mumbai on 5th December 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
Authorized Signatory