

Secretarial Division

ACC

26th February 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

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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