

Secretarial Division

ACC

ACC Limited
Registered Office
Cement House
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Mumbai 400 020, India

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23rd February 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
Tel. No. 022 26598236
Scrip Code: ACCLTD

Dear Sirs

Sub: Intimation of Investor Meeting on 24th February 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 Franklin Templeton Mutual Fund in Mumbai on 24th February 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