

Secretarial Division

ACC

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

CIN: L26940MH1936PLC002515

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23rd March 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 28th 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 Wellington Management Company in Mumbai on 28th 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