

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

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7<sup>th</sup>August, 2018

BSE Limited Corporate Relationship Department PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001. Tel. No: 022 22721233/22721234

Scrip Code:500410

Dear Sirs

## Sub: Intimation of Investor Meeting on 8th August 2018

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Company is meeting **Northern Cross, USA** for Investor Meeting.

The Schedule may undergo change due to exigencies on the part of the Investor / Company, which you may please note.

This is for your information and record.

Yours faithfully For ACC Limited

RamaswamiKalidas

Company Secretary & Head Compliance

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