

7th 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



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS - 2440