

1st August 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
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Scrip Code:500410

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Dear Sirs

Sub: Intimation of Investor Meeting on 1st and 2nd 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 following fund houses / Investors.

1st August, 2018 - Julius Baer

2nd August, 2018 - Dymon Asia (Singapore)

Goldman Sachs Asset Management

Goldman Sachs (India) Securities Private Limited|

The Schedule may undergo change due to exigencies on the part of Investors / 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