

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

May 22, 2020

**National Stock Exchange
of India Limited**

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458
Scrip Code: ACC

BSE Limited

Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307
Scrip Code: 500410

CIN: L26940MH1936PLC002515

Phone: +91 22 3302 4321
Fax: +91 22 6631 7458
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Dear Sirs,

**Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 - Intimation of Investor Meeting on May 25, 2020**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that Company is meeting / having a call with the below investor(s) on May 25, 2020:

Ocean Dial Asset Management

The Schedule may undergo change due to exigencies on the part of Investor(s) / Company.

This is for your information and record.

Yours Sincerely
For **ACC Limited**

Rajiv Kumar Choubey
Chief Legal Officer & Company Secretary
ACS-13063