Secretarial Division

ACC

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

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321 Fax +91 22 6631 7458 www.acclimited.com

24th April, 2019

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: ACC

Dear Sirs

Sub: Intimation of Investor Meeting on 25th April 2019

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 **Fidelity International** for Investors Meeting on 25th April, 2019

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

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Tel.No. 022 26598236
Scrip Code: ACC

Dear Sirs

Sub: Intimation of Investor Meeting/Concall on 25th April 2019

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 on 25th April 2019.

DSP MF

RWC Partners

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