

27th June 2018

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

CIN: L26940MH1936PLC002515

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Dear Sirs

Sub: Intimation of Investor Meeting on 27th June 2018

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the tentative list of AMC / Investors attending the Investor Meeting on 27th June 2018 to meet fund houses / Investors.

Kotak Mutual Fund

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