

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

CIN: L26940MH1936PLC002515

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28th May 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

Dear Sirs

Scrip Code: ACC

Sub: Intimation of Investor Meeting on 29th May 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 29^{th} May 2018 to meet fund houses / Investors.

Sundaram MF

Templeton MF

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