

7th August, 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

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

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
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Dear Sirs

Sub: Intimation of Investor Meeting on 8th 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 **Northern Cross, USA** for Investor Meeting.

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