

9<sup>th</sup> December, 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**

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](http://www.acclimited.com)

Dear Sirs,

**Sub: Intimation of Investor(s) Meeting on 10<sup>th</sup> December 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 the below Investor(s) on 10<sup>th</sup> December, 2019.

**Matthews International Capital Management**

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

This is for your information and record.

Yours sincerely  
For ACC Limited

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