

16th 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

Dear Sirs,

Sub: Intimation of Investor(s) Meeting / Call on 17th 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 / having a call with the below Investor(s) on 17th December, 2019.

Millenium Capital Management (S) Pte Ltd

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