

Secretarial Division

ACC

26th February, 2019

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

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 February 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 **GIC Singapore** for Investor Meeting on 27th February 2019.

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