

Secretarial Division

**ACC**

27<sup>th</sup> February, 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 Meeting on 28<sup>th</sup> 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 **Infina Finance** for Investors Meeting on 28<sup>th</sup> 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