

Secretarial Division

**ACC**

31<sup>st</sup> December, 2018

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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Fax +91 22 6631 7458  
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Dear Sirs

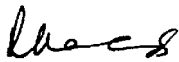
**Sub: Intimation of Investor Meeting on 31<sup>st</sup> December 2018**

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 Max Life Insurance Company Ltd for Investor Meeting on 31<sup>st</sup> December 2018.

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