

Secretarial Division

ACC

26th March, 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

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Dear Sirs

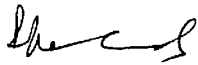
Sub: Intimation of Investor Meeting on 27th March 2019

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 Carnegie Fonder for Investors Meeting on 27th March, 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