

Secretarial Division

ACC

ACC Limited
Registered Office
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Mumbai 400 020, India

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29th March 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel. No: 022 22721233/22721234
Scrp Code: 500410

Dear Sirs

Sub: Intimation of Investor Meeting on 29th March 2017

In terms of provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Company is meeting **LEGATUM LTD** in Mumbai on 29th March 2017.

The Schedule may undergo change due to exigencies on the part of Investors / Company.

This is for your information and record.

Yours Faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance
FCS - 1878