

Secretarial Division

**ACC**

6<sup>th</sup> February 2017

BSE Limited  
Corporate Relationship Department  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Tel. No.: 022 22721233/22721234  
**Scrip Code: 500410**

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  
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Dear Sirs

**Sub: Intimation of Investor Meeting on 6<sup>th</sup> February 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 the Company's Representatives are meeting Fidelity Management & Research Company, in Mumbai on 6<sup>th</sup> February 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