

Secretarial Division

**ACC**

17<sup>th</sup> February 2017

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

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 21<sup>st</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 Wellington Management Company, in Mumbai on 21<sup>st</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