Secretarial Division

ACC

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 www.acclimited.com

10th February 2017

Scrip Code: ACC

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

Dear Sirs

Sub: Intimation of Investor Meeting on 14th 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 Kotak Securities Limited, in Mumbai on 14th 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

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Company Secretary & Head Compliance

FCS-1878