

Secretarial Division

ACC

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

13th February 2017

CIN: L26940MH1936PLC002515

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

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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.

- i. Fidelity International
- ii. T. Rowe Price

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

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878