

Secretarial Division

**ACC**

ACC Limited  
Registered Office  
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Mumbai 400 020, India

CIN: L26940MH1936PLC002515

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25<sup>th</sup> June, 2019

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

Dear Sirs

**Sub: Intimation of Investor Meeting on 26<sup>th</sup> June 2019**

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Company is meeting **C Worldwide Asset Management** for Investor Meeting on 26<sup>th</sup> June 2019.

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

This is for your information and record.

Yours faithfully  
For ACC Limited



Ramaswami Kalidas  
Company Secretary & Head Compliance  
FCS - 2440