

18th September, 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 19th September 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 below Investor for Investor meeting on 19th September 2019.

- **Abh Dhabi Investment Authority**
- **Amundi Asset Management**
- **Martin Currie Investment Management Ltd**
- **Axis Mutual Fund**

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