

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

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3<sup>rd</sup> December, 2019

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

Dear Sirs,

**Sub: Intimation of Investor(s) Meeting on 4<sup>th</sup> December 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 the below Investor(s) on 4<sup>th</sup> December, 2019.

**1) Lazard Asset Management**

**2) Neuberger Berman International and Emerging Markets Fund**

The Schedule may undergo change due to exigencies on the part of Investor(s) / Company which you may please note.

This is for your information and record.

Yours sincerely  
For ACC Limited

Rajiv Kumar  
Choubey

Rajiv Kumar Choubey  
Chief Legal Officer & Company Secretary  
ACS -13063