

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

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3rd December, 2019

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
Script Code: ACC

Dear Sirs,

Sub: Intimation of Investor(s) Meeting on 4th 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 4th 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