

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

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21st November, 2019

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

Scrip Code:500410

Dear Sirs,

Sub: Intimation of Investor(s) Meeting on 22nd November 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 **FSSA Investment Managers for Investor Meeting on 22nd November, 2019**

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 faithfully For ACC Limited

Rajiv Kumar Choubey

Chief Legal Officer & Company Secretary

ACS -13063