

Secretarial Division



No. ACC/Sec./SE/21/071

December 15, 2021

National Stock Exchange  
of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Scrip Code: ACC

BSE Limited  
Corporate Relations  
Department  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Scrip Code: 500410

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

CIN: L26940MH1936PLC002515

Phone: +91 22 4159 3321  
Fax: +91 22 6631 7458  
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Dear Sir/Madam,

**Sub: Intimation of Investor Meeting on December 16, 2021**

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is meeting Millennium Capital for Investor Meeting on December 16, 2021.

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

This is for your information and record.

Thanking you,

Yours sincerely,  
For **ACC LIMITED**

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