

November 29, 2019

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

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

CIN: L26940MH1936PLC002515

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Dear Sirs,

Sub: Intimation of Investor(s) Meeting on 2nd Dec 2019

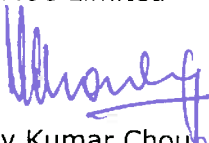
In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Company is meeting the below Investor(s).

Motilal Oswal AMC Ltd

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