

No. ACC/Sec./SE/21/074

December 20, 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

www.acclimited.com

Dear Sir/Madam,

Sub: Intimation of Investor Meeting on December 21, 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 that Company is meeting ICICI Prudential Mutual Fund for Investor meeting on December 21, 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