

Secretarial Division

ACC

17th February 2017

BSE Limited
Corporate Relationship Department
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Tel. No.: 022 22721233/22721234
Scrip 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 Meeting on 21st February 2017

In terms of provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company's Representatives are meeting Wellington Management Company, in Mumbai on 21st February 2017.

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

This is for your information and record.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878