

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

November 12, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Tel.: 2659 8235/36 8458 Scrip Code: ACC BSE Limited Corporate Relations Department P.J. Towers, Dalal Street Mumbai 400 001 Tel.: 2272 8013/15/58/8307 Scrip Code: 500410 CIN: L26940MH1936PLC002515

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Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of Investor Meeting on November 13, 2020

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that Company is meeting / having a call with the below investor(s) on November 13, 2020:

UTI Mutual Fund

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

This is for your information and record.

Yours Sincerely For ACC Limited

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