

22nd November, 2019

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

Dear Sirs,

Sub: Intimation of Investor(s) Meeting on 25th November 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 **JP Morgan Asian Investment Trust Plc** for Investors Meeting on 25th November, 2019.

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