



20th April, 2024

**To,
BSE Limited**

Scrip Code: 500410

**To,
National Stock Exchange of India Limited**

Scrip Code: ACC

Subject: Intimation of Schedule of Analyst / Institutional Investor Meeting / Call under the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that an investors / analyst conference call on the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2024 is scheduled on Thursday, 2nd May, 2024 from 02:00 p.m. onwards.

The above intimation is also available on the website of the Company i.e. www.acclimited.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For, ACC Limited

**Manish Mistry
Company Secretary & Compliance Officer**

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