

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

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September 10, 2019

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

Dear Sirs

Sub: Intimation of Investor Meeting on 11th September 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 below Investor for Investor meeting on 11th September 2019.

Moerus Capital Management

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

This is for your information and record.

Yours faithfully For ACC Limited

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Ramaswami Kalidas Company Secretary & Head Finance FCS-2440