

Secretarial Division

ACC

27th February, 2019

BSE Limited
Corporate Relationship Department
Phiroze 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
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Dear Sirs

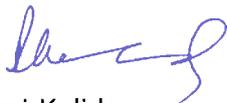
Sub: Intimation of Investor Meeting on 28th February 2019

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 **Infina Finance** for Investors Meeting on 28th February, 2019.

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



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS - 2440