

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

CIN: L26940MH1936PLC002515

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5th November, 2019

Scrip Code:500410

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Tel. No: 022 22721233/22721234

Dear Sirs

Sub: Intimation of Investor Meeting on 6th 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 Franklin Templeton Mutual Fund for Investor meeting on 6th November 2019.

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

Jer N Dhondy Advisor