

NOTICE OF 2009 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders of ACMBernstein - India Growth Fund will be held at 2:30PM (local time) on Wednesday, March 25, 2009 at the offices of AllianceBernstein (Luxembourg) S.A., 18, rue Eugène Ruppert, L-2453 Luxembourg for the following purposes:

1. To approve the auditors' report and audited financial statements for the fiscal year ended September 30, 2008.
2. To approve the annual report of the Fund for the fiscal year ended September 30, 2008.
3. To grant discharge to the Directors with respect to the performance of their duties during the fiscal year ended September 30, 2008.
4. To elect the following persons as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified:

Steven Barr
Donna Samuels
Nicolas Berard
Yves Prussen

5. To appoint Ernst & Young, Luxembourg, as independent auditors of the Fund for the forthcoming fiscal year.
6. To transact such other business as may properly come before the Meeting.

Only shareholders of record at the close of business on Friday, March 20, 2009 are entitled to notice of, and to vote at, the 2009 Annual General Meeting of Shareholders and at any adjournments thereof.

By Order of the Board of Directors

March 4, 2009