

Secretarial Division

ACC

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

14th January, 2016

CIN: L26940MH1936PLC002515

General Manager - Department of Corporate Services
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IN DUPLICATE

Dear Sirs

Sub: Unaudited Financial Results for Q4 ended 31st December 2015 –
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that as we will be publishing the Audited Accounts for the Financial Year ended 31st December 2015 within the period stipulated in Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, i.e. within 60 days from the close of the Company's financial year i.e. 31st December, 2015 the unaudited results for the last quarter ended 31st December, 2015 will not be published which please note.

Yours faithfully
For ACC Limited


Burjor D Nariman
Company Secretary & Head Compliance

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14th January, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051

Fax No. 26598237 / 38

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