

Secretarial Division

**ACC**

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

14<sup>th</sup> January, 2016

CIN: L26940MH1936PLC002515

General Manager - Department of Corporate Services  
BSE Limited  
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Mumbai 400 001

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IN DUPLICATE

Dear Sirs

Sub: Unaudited Financial Results for Q4 ended 31<sup>st</sup> 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 31<sup>st</sup> 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. 31<sup>st</sup> December, 2015 the unaudited results for the last quarter ended 31<sup>st</sup> December, 2015 will not be published which please note.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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14<sup>th</sup> 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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