

Secretarial Division

ACC

23rd January, 2017

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

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
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Scrip Code: 500410

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Dear Sirs

**Sub: Unaudited Financial Results for Q4 ended 31st December 2016 –
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 2016 within the period stipulated in Regulation 33(3)(d) 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financial year i.e. 31st December, 2016 the unaudited results for the last quarter ended 31st December, 2016 will not be published which please note.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878