

Secretarial Division

**ACC**

23<sup>rd</sup> January, 2017

ACC Limited  
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National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
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Bandra - Kurla Complex  
Mumbai 400 051  
**Scrip Code: ACC**

Dear Sirs

**Sub: Unaudited Financial Results for Q4 ended 31<sup>st</sup> 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 31<sup>st</sup> 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. 31<sup>st</sup> December, 2016 the unaudited results for the last quarter ended 31<sup>st</sup> December, 2016 will not be published which please note.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance  
FCS-1878