

January 12, 2015

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Fax No. 22723719/3121/2037/2039/2041/2061

IN DUPLICATE

Dear Sirs

Sub: Publishing of financial results

We refer to Clause 41 of the Listing Agreement. We wish to inform you that for the financial year 2015 we would be publishing only Consolidated Financial Results in the newspapers.

However, the Standalone Financial Results would be available on our website www.acclimited.com and also on your website. A reference of this would be made in the newspapers whilst publishing the consolidated results.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance

January 12, 2015

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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