

25th January, 2018

General Manager – Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500410

Dear Sirs,

Sub: Unaudited Financial Results for Q4 ended 31st December 2017 – SEBI Regulations (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that we will be publishing the Audited Accounts for the Financial Year ended 31st December 2017 within the period stipulated in Regulations 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, 2017.

In view of the above, please note that we shall not be publishing separately the unaudited financial results for the last quarter ended 31st December, 2017.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440