

Secretarial Division

ACC

16th January, 2019

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

CIN: L26940MH1936PLC002515

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 2018 –
SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

We wish to inform you that as we will be publishing the Audited Financial Results (both Consolidated and Standalone) for the Financial Year ended 31st December 2018 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financial year i.e. 31st December, 2018, the unaudited results for the last quarter ended 31st December, 2018 will not be published, which you may please note.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440