

Secretarial Division

ACC

ACC Limited
Registered Office
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Mumbai 400 020, India

16th January, 2019

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National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Scrip Code: ACC

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financial year i.e. 31st December, 2018, the unaudited results for the last quarter ended 31st December, 2018 will not be published, which you may please note.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