

Secretarial Division

**ACC**

ACC Limited  
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28<sup>th</sup> April 2016

General Manager - Department of Corporate Services  
BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No. 22722061 / 22723121 / 3719

Dear Sirs

Sub: **Financial Results**

Pursuant to Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Unaudited Financial Statements – Stand Alone and Consolidated in respect of the Company's working for the quarter ended 1<sup>st</sup> January 2016 to 31<sup>st</sup> March 2016 along with a copy of the Limited Review Report duly signed by the Auditors of the Company. The aforesaid Financial Results were approved by the Board of Directors of the Company at its Meeting held today, Thursday, 28<sup>th</sup> April 2016 and the same was taken on record.

The Consolidated Financial Statements will be published in the newspapers. The Standalone Financial Statements and the Consolidated Financial Statements would be available on the Company's website [www.acclimited.com](http://www.acclimited.com)

The Meeting commenced at 10.30 a.m. and concluded at 1.45 p.m.

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from 1<sup>st</sup> April 2016 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the Trading Window will open on 2<sup>nd</sup> May 2016 (1<sup>st</sup> May being Sunday).

Yours faithfully,  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance

Encl.