

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: Unaudited Financial Results for the last quarter 31st December 2014 –
Clause 41 of the Listing Agreement

We wish to inform you that as we will be publishing the Audited Accounts for the Financial Year ended 31st December 2014 within the period stipulated in Clause 41 of the Listing Agreement, i.e. within 60 days from the close of the Company's financial year i.e. 31st December, 2014 the unaudited results for the last quarter ended 31st December 2014 will not be published which please note.

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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