



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

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**Date: 30.09.2023**

**To**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

**Scrip code: 502133; ISIN: INE07BK01011**

**Sub: Intimation of closure of Trading Window for the Unaudited Financial Results for the quarter ending 30<sup>th</sup> September 2023**

We write to inform that, in terms of the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 30<sup>th</sup> September 2023 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ending 30<sup>th</sup> September 2023.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course.

This is for your kind information and records.

Thanking You,  
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



**KRISH NARAYANAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**