

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

2nd Floor, Plot No. 68, Sector-44,

Gurugram, Haryana 122002, India

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Website: www.mycemco.com

HCIL:SECTL:SE:2022-23

08 August 2022

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub: Copy of Notice advertisement regarding Annual General Meeting

We have published a Notice advertisement in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) informing the shareholders / investors that in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 63rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 08 September 2022 at 11.00 A.M. and record date for eligibility to attend AGM and receive Dividend for FY2021-22 is 01 September 2022.

Copies of the published newspaper advertisements are enclosed. Please take the same on record.

Thanking you,

Yours faithfully,
For HeidelbergCement India Limited

Rajesh Relan

Rajesh Relan
Legal Head & Company Secretary

Encl.: a.a.

