Dear Sir,

Sub: Copy of Notice advertisement regarding Annual General Meeting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, copies of notice advertisement published in today’s edition of Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) regarding Notice of 61st Annual General Meeting of the Company scheduled to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on 18th September 2020 at 10.00 A.M., record date and e-voting are attached.

Please take the same on record.

Thanking you,

Yours faithfully,

For HeidelbergCement India Limited

Rajesh Relan
Legal Head & Company Secretary

Encl.: a.a.
ECONOMY & PUBLIC AFFAIRS

NEW DELHI | WEDNESDAY, 26 AUGUST 2020

Commercial mining land buy may come under 1957 coal Act

Still arises concerns on offshore, commercial mine demand

The Centre is considering a plan to allow commercial mining, for power generation purposes, which would enable it to get to the coal markets, thus, reducing the cost of power generation. The Centre has already said that it will buy coal from private companies, which would set in motion the process of having commercial mining.

The plan was first announced in 2019 by the then Coal Secretary, Jitendra Singh, who had said that the Centre has proposed to allow commercial mining for the purpose of power generation, and that it would be done through a competitive bidding process.

The Centre, however, has been facing resistance from environmentalists and activists, who have been criticizing the move. They have been saying that the Centre is not taking any steps to ensure that the environment is not affected by the mining activities.

The Centre has been saying that it is taking all necessary precautions to ensure that the environment is not affected by the mining activities, and that the mining will be done in a sustainable manner.

States for GST dispute resolution system

Punjab FM says not paying cess amounts to sovereign default

The Centre has announced that it will launch a dispute resolution mechanism for resolving disputes arising out of the Goods and Services Tax (GST) regime. The mechanism will be known as GST Dispute Resolution Council (GDRC).

The Centre has said that the GDRC will be a two-tier body, with the Centre being the higher tier and the state governments being the lower tier.

The Centre has also said that the GDRC will be chaired by the Finance Minister and will have a panel of experts to assist it in its work.

The Centre has been facing criticism from the state governments, who have been saying that the Centre is not taking their concerns into account.

The Centre, however, has been saying that it is taking all necessary precautions to ensure that the state governments are not affected by the new mechanism.

States should be allowed to levy, collect taxes

The Centre has been discussing the issue of tax collection with the state governments, and has been saying that the Centre is willing to allow the states to levy and collect taxes.

The Centre has been saying that it is taking all necessary precautions to ensure that the state governments are not affected by the new mechanism.

The Centre has also been saying that it is willing to allow the states to levy and collect taxes, and that it is ready to work with the state governments to ensure that the process is smooth and without any hindrances.

The Centre has also been saying that it is willing to allow the states to levy and collect taxes, and that it is ready to work with the state governments to ensure that the process is smooth and without any hindrances.