

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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HCIL:SECTL:SE:2022-23

11 May 2022

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Scrip Code:500292

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

Dear Sir,

Re: Notice of Board Meeting to consider Audited Financial Results for quarter and financial year ended 31 March 2022 and recommendation of Dividend, if any.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on Friday, 20 May 2022 *inter alia*, to consider and approve the following:

1. Audited Financial Results for the quarter and financial year ended 31 March 2022; and
2. Recommendation of Dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2022, subject to the approval of the shareholders in the ensuing Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan
Legal Head & Company Secretary

