

HCIL:SECTL:SE:2024-25

26 June 2024

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,

Sub: Closure of Trading Window for dealing in Equity Shares

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the Trading Window for dealing in Equity Shares of the Company by the Promoters and Persons Acting in Concert, Directors, Designated Persons and their Immediate Relatives shall remain closed with effect from 01 July 2024.

The Trading Window will reopen two days after the declaration of Unaudited Financial Results for the 1st quarter ended 30 June 2024. The date of Board Meeting for consideration and approval of the said Unaudited financial results will be communicated separately in due course of time.

Thanking you,

Yours Faithfully,

For HeidelbergCement India Ltd.

Ravi Arora
Company Secretary & Compliance Officer

