



## HEMADRI CEMENTS LIMITED

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

CIN: L26942AP1981PLC002995

Email ID: [cs@hemadricements.com](mailto:cs@hemadricements.com)

Website: [www.hemadricements.com](http://www.hemadricements.com)

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**Date: 31.01.2025**

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**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, as amended, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Thursday, 06<sup>th</sup> February 2025 through Video Conference to consider and approve the un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2024.

This is for your kind information and record.

Thanking You,  
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



**KRISH NARAYANAN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**Regd. Office & Factory:** Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District., A.P. (India)

Phone: 08678- 284538