

HCIL:SECTL:SE:2018-19

18th March 2019

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: Closure of Trading Window for dealing in Equity Shares

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, 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 1st April 2019.

The Trading Window will reopen two days after the declaration of Audited Financial Results for FY2018-19.

Further please note that in accordance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company has amended its "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" as well as "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information". The said Codes have been posted on the website of the Company, www.mycemco.com.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.



Rajesh Rejan
Legal Head & Company Secretary

