



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

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CIN : L26942AP198IPLC002995

HCL/BSE/7A/2020-21/12

01.02.2021

BSE Limited
Department of Corporate Services
P.J. Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 502133
ISIN: INE07BK01011

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the SEBI (LODR) Regulations, we wish to inform that a meeting of the Board of Directors of Hemadri Cements Limited is scheduled to be held on Thursday, the 11th day of February 2021 to consider interalia the unaudited financial results for the Quarter ended 31.12.2020 along with the Limited Audit Review Report of the Statutory Auditors of the Company;

Please take the same on record.

Thanking you,
Yours sincerely
For Hemadri Cements Limited



Hema Pasupatheeswaran
Company Secretary & Compliance Officer