



# HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

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Date: 31-01-2022

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai 400001.

Dear Sir / Madam,

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

**Ref: HEMADRI CEMENTS LIMITED - Scrip Code: 502133; ISIN: INE07BK01011**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on **Monday, February 14, 2022**, through Video Conference to take record of the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2021.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **HEMADRI CEMENTS LIMITED**

**C. MOHANAKRISHNA**  
Chief Financial Officer