



HEMADRI CEMENTS LIMITED

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

Date: 22.01.2024

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 of the SEBI (LODR) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Wednesday, 31st January 2024 through Video Conference to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2023.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**

KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

