

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower "C",

DLF Cyber City, Phase-II,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2018-19

12th 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 : Resignation of Mr. Juan Francisco Defalque from the position of Director

This is to inform that Mr. Juan Francisco Defalque (holding DIN 07318811) has tendered his resignation from the position of Director of HeidelbergCement India Limited with effect from close of business hours on 11th March 2019.

You are requested to take note of the same and update the particulars of Directors on the website of stock exchange.

Thanking you,

Yours faithfully,
For HeidelbergCement India Limited



Rajesh Relan
Legal Head & Company Secretary

