HEIDELBERGCEMENT

HeidelbergCement India Limited CIN: L26942HR1958RFLC042301 Registered Office 2nd Floor, Plot No. 68, Sector-44, Gurugram, Haryana 122002, India Phone +91-124-4503700 Fax +91-124-4147698 Website: www.mycemco.com

08 October 2021

HCIL: SECTL:SE:2021-22

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,

Re: Regulation-29- Intimation of date of Board Meeting for approving Unaudited Financial Results

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on Tuesday, 19 October 2021 *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30 September 2021.

You are requested to take note of the same.

Thanking you,

Yours faithfully, For HeidelbergCement India Ltd.

Rolan

Rajesh Relan Legal Head & Company Secretary



