



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.
Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28
CIN : L26942AP198IPLC002995

April 01, 2021

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window – Security Code 502133

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from 1st April, 2021 until the expiry of 48 (forty eight) hours from the date of declaration of quarterly/ yearly financial results of the Company for the period ending 31st March, 2021.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited financial Results for the quarter and financial year ended 31st March, 2021 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours truly

For **HEMADRI CEMENTS LIMITED**


* **Gopalsamy Rajan**
Director