



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com

CIN : L26942AP198IPLC002995

HCL/S/2020-21/1

20.06.2020

BSE Limited
Department of Corporate Affairs
1st Floor, P.J.Towers,
Dalal Street,
Mumbai 400001

Scrip Code:502133

Dear Sir/Madam

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) (SEBI LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th June 2020, to consider interalia, the Audited Financial Results for the Quarter and Financial Year ended 31st March 2020, along with the Auditor's Report therein.

As intimated earlier vide our letter No.HCL/SEC/BSE/2020-21/1 dated 01.04.2020, the trading window for dealing with the equity shares of the Company shall remain closed for 48 hours after the announcement of the financial results ie., till 1st July 2020 (inclusive of that day).

Please take the same on record.

Thanking you,
Yours sincerely,
For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary & Compliance Officer

