



# HEMADRI CEMENTS LIMITED

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

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CIN : L26942AP198IPLC002995

(06961330)

To  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Date: 22.06.2021

Dear Sir / Madam,

BSE Scrip Code No. "502133"

Sub: Intimation of Board Meeting - Reg

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29<sup>th</sup> June 2021 providing the facility of video conferencing for the participation of Directors to consider and approve, *inter-alia* the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Further, as intimated by our letter dated April 01, 2021, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed with effect from April 01, 2021 till the end of 48 hours after the declaration of the audited financial results for the quarter and year ended 31st March, 2021.

We will inform you about the decision of the Board immediately after the Board Meeting.

Please take the above information on record.

Thanking You,

Yours faithfully  
For Hemadri Cements Limited

  
Sivasamy Raju  
Director  
DIN- 06961330

