



# 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

05.11.2021

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai 400001.

Dear Sir / Madam,

Scrip code: 502133

ISIN: INE07BK01011

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on **Friday, November 12, 2021**, through Video Conference to take record on the Unaudited Financial Results of the Company for the Quarter and halfyear ended 30<sup>th</sup> September 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For **HEMADRI CEMENTS LIMITED**

  
**C. MOHANAKRISHNA**  
CFO