

HCIL:SECTL:SE:2019-20

14th May 2019

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Scrip Code:500292

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol: Heidelberg

Dear Sir,

Re: Notice of the Board Meeting to consider the Audited Financial Results for the financial year 2018-19 and recommendation of final dividend, if any.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 24th May 2019 *inter alia*, to consider and approve the following:

1. Audited Financial Results for the quarter and financial year ended 31st March 2019, and
2. Recommendation of final dividend, if any, on the equity shares of the Company for FY 2018-19, subject to approval of the shareholders in the ensuing Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary