



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

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**Date: 31.10.2023**

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**

**Subject: 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 (LODR) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> November 2023 through Video Conference to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023.

This is for your kind information and record.

Thanking You,  
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



**KRISH NARAYANAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**