



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/BSE/7A/2020-21/9

27.08.2020

BSE Limited
Department of Corporate Services
P.J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code 502133
ISIN: INE07BK01011

Dear Sir/ Madam,

Sub: Intimation of AGM, record date under Regulation 42 of SEBI (LODR) Regulations 2015

With reference to the above, the Board at its meeting held today, interalia, approved

1. The holding of the 38th Annual General Meeting as Wednesday, the 30th day of September 2020 through Video Conference ('VC') or Other Audio Visual Means ('OVAM')
2. The fixing of Wednesday, the 23rd September 2020 as the cut-off date for the purpose of determination of the voting right of members for the resolutions to be passed at the Annual General Meeting;

In this regard, the Register of Members and Share Transfer Registers shall remain closed from 24th September 2020 till 30th September 2020 (both days inclusive)

Please take the same on record.

Thanking you,
Yours sincerely
For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary & Compliance Officer

