



## HEMADRI CEMENTS LIMITED

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

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**Date: 22.07.2022**

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 Friday, 12<sup>th</sup> August 2022 through Video Conference to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2022.

This is for your kind information and record.

Thanking You,  
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



**S RAMPRASAD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**