



# HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

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CIN : L26942AP198IPLC002995

12.11.2021

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 Regarding Postponement of Board Meeting.**

With reference to our letter dated 05<sup>th</sup> November, 2021 regarding intimation of Board Meeting which isscheduled to be held on Friday, 12<sup>th</sup> November, 2021 to consider and approve, the Un-Audited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September 2021, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Monday, 15<sup>th</sup> November 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For **HEMADRI CEMENTS LIMITED**

**C. MOHANAKRISHNA**

**CFO**