



HEMADRI CEMENTS LIMITED

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

Date: 28.06.2024

To

BSE Limited
Corporate Relationship
Department, 2nd Floor,
New Trading Wing, Rotunda
Building, P.J. Towers, Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Scriptcode:502133; ISIN:INE07BK01011

Sub: Intimation of closure of Trading Window for declaration of Unaudited Financial Results for the quarter ending 30th June, 2024

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from June 30, 2024 until the expiry of 48 (forty eight) hours from the date of declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

All the Directors, KMPs, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 shall be intimated to you separately.

Request you to kindly take the same on record.

For HEMADRI CEMENTS LIMITED



**KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER**