



# 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/L/2019-20

20.01.2020

BSE Limited  
Department of Corporate Affairs  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code:502133

Dear Sir/Madam

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) (SEBI LODR) Regulations, 2015**

Pursuant to the SEBI (LODR) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> February, 2020 at the Corporate Office at No.1, Jawaharlal Nehru Road, Vadapalani, Chennai 600033, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter and Nine Months ended 31.12.2019, along with the Limited Review Report.

Please take the same on record.

For Hemadri Cements Limited

Hema Pasupatheeswaran  
Company Secretary & Compliance Officer

