



# HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.  
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CIN : L26942AP198IPLC002995

HCL/BSE/2021-22/2

07-08-2021

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

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Ref: HEMADRI CEMENTS LIMITED - scrip code: 502133**

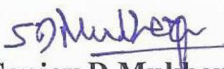
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company, scheduled to be held on **Saturday, August 14, 2021**, through Video Conference to approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For **HEMADRI CEMENTS LIMITED**

  
Sanjay D Mukherjee  
CEO