



HEMADRI CEMENTS LIMITED

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

Date: 13.08.2022

To

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 of 40th Annual General Meeting, E- Voting facility, Book Closure and Record date.

With reference to the above captioned subject, wish to inform that, the Board in its meeting held on 12th August 2022, has decided to hold 40th Annual General Meeting ("AGM") of the Company on Tuesday, the **27th September 2022** at 2.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 21st September 2022 (9.00 A.M) to Friday, the 23rd September 2022 (3.00 P.M) (both days inclusive) for the purpose of AGM.

Further, pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform that the Record date has been fixed as **Tuesday, the 20th September 2022.**

Further, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on 10.00 A.M Saturday, the 24th September 2022 till Monday the 26th September 2022, 5.00 P.M (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on Record Date i.e. 20th September 2022.

This is for your kind information and records.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



S RAMPRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER