

**HeidelbergCement India Limited**

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Registered Office  
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HCIL: SECTL:SE:2021-22

18<sup>th</sup> May 2021

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

**Re: Notice of Board Meeting to consider Audited Financial Results for quarter and financial year ended 31<sup>st</sup> March 2021 and recommendation of Dividend, if any.**

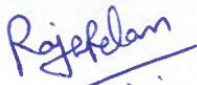
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on Friday, 28<sup>th</sup> May 2021 *inter alia*, to consider and approve the following:

1. Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2021; and
2. Recommendation of Dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March 2021, subject to the approval of the shareholders in the ensuing Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.



Rajesh Relan  
Legal Head & Company Secretary

