



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/BSE/7A/2020-21/8

21.08.2020

BSE Limited
Department of Corporate Services
P.J. Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 502133
ISIN: INE07BK01011

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the SEBI (LODR) Regulations stated above, we wish to inform that a meeting of the Board of Directors of Hemadri Cements Limited is scheduled to be held on Thursday, the 27th August 2020, to consider interalia the following:

1. The unaudited results for the Quarter ended 30th June 2020 along with the Limited Audit Review Report of the Statutory Auditors of the Company;
2. To consider the date and time of the Annual General Meeting for the FY 2019-20 and all other matters related to the said meeting;

As already intimated to you, the trading window shall remain closed till 48 hours of the declaration of the said financial results.

Please take the same on record.

Thanking you,
Yours sincerely
For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary & Compliance Officer

