

**HeidelbergCement India Limited**

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Registered Office  
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HCIL:SECTL:SE:2020-21

19<sup>th</sup> May 2020

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 2020 and recommendation of final 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 Thursday, 28<sup>th</sup> May 2020 *inter alia*, to consider and approve the following:

1. Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2020; and
2. Recommendation of final dividend, if any, on the equity shares of the Company for FY2019-20, subject to 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

