

HEIDELBERGCEMENT**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana122002
India
Phone +91-124-4503-700
Fax +91-124-4147-698
Website: www.mycemco.com

HCIL:SECTL:SE:2015

27th May 2015

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

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

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

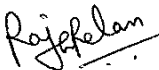
Re : SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to intimate that the Company has adopted and approved the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information". The said Code has been posted on the website of the Company www.mycemco.com.

The Company has also adopted and approved the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The said Code has also been posted on the website of the Company www.mycemco.com

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

