

HCIL:SECTL:SE:2019-20

28th August 2019

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,

Sub: Copy of Notice advertisement regarding Annual General Meeting published in the newspapers

We have published a Notice advertisement in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) informing the shareholders / investors about the date, time and venue of Annual General Meeting (AGM); dispatch of copies of Annual report 2018-19; provision of remote e-voting facility in respect of the resolutions proposed to be passed at the ensuing AGM; cut-off date for e-voting i.e., 12th September 2019 and record date for AGM and Dividend.

Please find enclosed Notice advertisement published in Business Standard, English (all editions) in this regard.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

Encl.: a.a



HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Regd. Office: 9th Floor, Tower 'C', Infinity Towers, DLF Cyber City,
Phase II, Gurugram, Haryana -122002

Ph. +91 0124-4503700, Fax +91 0124-4147699, Email id: investors.mcl@mycem.in;
Website: www.mycemco.com

NOTICE

1. **Notice of AGM** : Notice is hereby given that the 60th Annual General Meeting (AGM) of the members of HeidelbergCement India Limited is scheduled to be held on Thursday, 19th September 2019 at 9.30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana to transact the businesses as set out in the Notice dated 24th May 2019, convening the 60th AGM.

The despatch of physical copies of Annual Reports for the financial year ended 31st March 2019 to the members (who have not furnished their Email-ids), has been completed. National Securities Depositories Limited (NSDL) has sent an email to the members who had furnished their Email-ids to the Company or to the Depository Participants with whom they are maintaining a demat account. The said email provides a link for downloading the soft copy of Annual Report 2018-19 and the Attendance Slip for attending AGM from the website of the Company viz., www.mycemco.com. The Notice of AGM can also be accessed at the website of NSDL, www.evoting.nsd.com.

2. **E-voting** : In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its members facility to exercise their right to vote on the resolutions contained in the Notice of 60th AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL. Detailed instructions for using remote e-Voting facility are given at Note No. 5 in Notice of AGM.

The remote e-voting period commences on 16th September 2019 at 9:00 A.M. and ends on 18th September 2019 at 5:00 P.M. During this period only the members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 12th September 2019 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to once again vote in the AGM.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 12th September 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990

The facility of casting votes on the resolutions contained in the Notice of AGM through ballot paper shall be made available at the AGM venue. The members attending the meeting and holding shares as on cut-off date of 12th September 2019 who had not cast their vote by remote e-voting will be eligible to exercise their right to cast vote at the meeting through ballot paper.

In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual available at downloads section of www.evoting.nsd.com or contact National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 or contact at toll free no.: 1800 222 990.

3. **Record Date for AGM and Dividend** : The final dividend on equity shares, if declared, at the AGM will be credited/despatched within thirty days from the date of AGM to those members whose names appear on the Company's Register of Members as on Record Date i.e., 12th September 2019. In respect of the shares held in dematerialised form the dividend will be paid to the members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners as on record date i.e., 12th September 2019.

For HeidelbergCement India Ltd.
Sd/-

Place : Gurugram
Date : 27th August, 2019

Rajesh Relan
Legal Head & Company Secretary