

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

2<sup>nd</sup> Floor, Plot No. 68, Sector-44,  
Gurugram, Haryana 122002, India

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Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2022-23

08 August 2022

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**

We have published a Notice advertisement in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) informing the shareholders / investors that in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 08 September 2022 at 11.00 A.M. and record date for eligibility to attend AGM and receive Dividend for FY2021-22 is 01 September 2022.

Copies of the published newspaper advertisements are enclosed. Please take the same on record.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Limited

*Rajesh Relan*

Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a.





