

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301  
Registered Office  
9th Floor, Infinity Tower "C",  
DLF Cyber City, Phase-II,  
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Phone +91-124-4503700  
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Website: www.mycemco.com

HCIL:SECTL:SE:2020-21

28<sup>th</sup> January 2021

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: Regulation 29 – Intimation of date of Board Meeting for approving Unaudited Financial Results**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> February 2021 *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2020.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.



Rajesh Relan  
Legal Head & Company Secretary

