HEIDELBERGCEMENT

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C",
DLF Cyber City, Phase-II,
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3rd November 2016

HCII:SECTI:SE:2016-17

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

Scrip Code:500292

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

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 Monday, 14th November 2016 *inter alia*, to consider and approve the Unaudited Financial Results for the 2nd guarter ended 30th September 2016.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 7th November 2016 to 16th November 2016 (both days inclusive).

Thanking you,

Yours faithfully, For HeidelbergCement India Ltd.

Rajesh Relan

Legal Head & Company Secretary

