

HEIDELBERGCEMENT

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana 122002
India
Phone +91-124-4503-700
Fax +91-124-4147-698
Website: www.mycemco.com

HCIL:SECTL:SE:2015

23rd January 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: Clause 41– Intimation of date of Board Meeting for taking on record Unaudited Financial Results

Please refer to our letter no. HCIL:SECTL:SE:2014 dated 5th November 2014 vide which we had informed about change of financial year of the Company to comply with the provisions of Section 2(41) of the Companies Act 2013, which inter alia provides that the financial year of a company should end on 31st day of March every year. Accordingly current financial year of the Company is of 15 months from 1st January 2014 to 31st March 2015, comprising of five quarters.

Pursuant to Clause 41 of the Listing Agreement, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 6th February 2015 inter alia, to consider and take on record the Unaudited Financial Results for the 4th quarter ended 31st December 2014.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 read with Company's Code for Prevention of Insider Trading, please note that the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 30th January 2015 to 7th February 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary