

**HEIDELBERGCEMENT****HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

9<sup>th</sup> Floor, Infinity Tower "C"

DLF Cyber City, Phase II, Gurgaon, Haryana 122002

India

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Fax +91-124-4147-698

Website: www.mycemco.com

HCIL:SECTL:SE:2015

12<sup>th</sup> May 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,

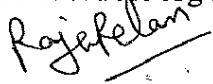
**Re: Clause 41– Intimation of date of Board Meeting for taking on record Audited Financial Results**

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 Monday, 25<sup>th</sup> May 2015 *inter alia*, to consider and take on record the Audited Financial Results for the quarter and period ended 31<sup>st</sup> March 2015 (fifteen months).

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 read with the 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 18<sup>th</sup> May 2015 to 26<sup>th</sup> May 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

  
Rajesh Relan  
Legal Head & Company Secretary