HEIDELBERGCEMENT

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
Fax +91-124-4147698
Website: www.mycemco.com

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

22nd August 2016

Dear Sir,

Re : Intimation of Book Closure (ISIN: INE578A01017)

Trading Symbol	Type of Security	Book Closure		Purpose
		From	To	
HEIDELBERG	Equity Shares	Thursday, 15-09-2016 (both days	Wednesday, 21-09-2016 inclusive)	For Annual General Meeting (AGM) of the Company to be held on 21st September 2016.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan
Legal Head & Company Secretary