

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
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HCIL:SECTL:SE:2015

9th July 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

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 Wednesday, 22nd July 2015 *inter alia*, to consider and take on record the Unaudited Financial Results for the 1st quarter ended 30th June 2015.

Further, in accordance with 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 15th July 2015 to 24th July 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary