

HeidelbergCement India Ltd.

CIN : L26942HR1958FLC042301

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Email-Id : investors.mcl@mycem.in Website : www.mycemco.com

NOTICE

Notice is hereby given that 55th Annual General Meeting of the members of HeidelbergCement India Limited is scheduled to be held on Thursday, 19th June 2014 at 9.30 A.M. at Epicentre, Apparel House, Sector 44, Institutional Area, Gurgaon, Haryana.

The despatch of physical copies of Annual Reports to the members (who have not furnished their Email-Ids), for the financial year ended 31st December 2013, has been completed on 26th May 2014. Annual Reports have also been sent on 26th May 2014 through Email by NSDL to the members who have registered their Email-Ids with the Company/Depository Participants(s).

The members may cast/exercise their right to vote by electronic means through e-Voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for e-Voting are given at Note No. 2 in the notes to Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through e-Voting. The e-Voting period commences on 14th June 2014 (9:00 am) and ends on 16th June 2014 (6:00 pm). Please note that e-Voting will not be allowed beyond 6:00 pm on 16th June 2014.

The annual report can also be downloaded from the company's website, www.mycemco.com. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual available at downloads section of www.evoting.nsd.com. Any grievances related to e-Voting may be addressed to the undersigned.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from 14th June 2014 to 19th June 2014 (both days inclusive) for the purpose of Annual General Meeting.

For HeidelbergCement India Limited
Sd/-

Rajesh Relan

Place : Gurgaon
Date : 27th May 2014

Legal Head & Company Secretary
Email-Id: rajesh.relan@heidelbergcement.in