HEIDELBERGCEMENT

HeidelbergCement India Limited CIN: L26942HR1958FLC042301 Registered Office 2nd Floor, Plot No. 68, Sector-44, Gurugram, Haryana 122002, India Phone +91-124-4503700 Fax +91-124-4147698 Website: www.mycemco.com

HCIL:SECTL:SE:2023-24

BSE Ltd. Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001 National Stock Exchange of India Ltd Listing Department, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Trading Symbol: Heidelberg

Dear Sir,

Scrip Code:500292

Sub: Closure of Trading Window for dealing in Equity Shares

In accordance with the 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 Equity Shares of the Company by the Promoters and Persons Acting in Concert, Directors, Designated Persons and their Immediate Relatives shall remain closed with effect from 01 October 2023.

The Trading Window will reopen two days after the declaration of Unaudited Financial Results for the 2nd quarter and half year ended 30 September 2023. The date of Board Meeting for consideration and approval of the said Unaudited financial results will be communicated separately in due course of time.

Thanking you,

Yours faithfully, For HeidelbergCement India Ltd.

Rajesh Relan Sr. Vice President- Corporate Affairs & Company Secretary





22 September 2023