## HEIDELBERGCEMENT

HeidelbergCement India Limited CIN: L26942HR1958FLC042301 Registered Office 9th Floor, Infinity Tower "C", DLF Cyber City, Phase-II, Gurugram, Haryana 122002, India Phone +91-124-4503700 Fax +91-124-4147698 Website: www.mycemco.com

18th March 2020

HCIL:SECTL:SE:2019-20

BSE Ltd. Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001

Scrip Code: 500292

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,

## Sub: Closure of Trading Window for dealing in Equity Shares

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, 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 1<sup>st</sup> April 2020.

The Trading Window will reopen two days after the declaration of Audited Financial Results for FY2019-20.

Further please note that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the latest version of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" is available on the website of the Company, www.mycemco.com.

Thanking you,

Yours faithfully, For HeidelbergCement India Ltd.

Rajesh Relan Legal Head & Company Secretary

