

HCIL:SECTL:SE:2017-18

17<sup>th</sup> May 2017

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: Notice of the Board Meeting to consider the Audited Financial Results for the financial year 2016-17 and recommendation of dividend, if any.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> May 2017 *inter alia*, to consider and approve the following:

1. Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2017, and
2. Recommendation of dividend on the equity shares of the Company for FY 2016-17, if any, subject to approval of the shareholders in the ensuing Annual General Meeting.

Further, 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 the Equity Shares of the Company shall remain closed from 18<sup>th</sup> May 2017 to 27<sup>th</sup> May 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.



Rajesh Relan  
Legal Head & Company Secretary

