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

HCIL:SECTL:SE:2018-19

14th May 2018

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

Scrip Code: 00292

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 0 1

Trading Symbol: Heidelberg

Dear Sir,

Re: Notice of the Board Meeting to consider the Audited Financial Results for the financial year 2017-18 and recommendation of dividend, if any.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 , this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 24th May 2018 *inter alia*, to consider and approve the following:

1. Audited Financial Results for the quarter and financial year ended 31st March 2018, and

2. Recommendation of dividend on the equity shares of the Company for FY 2017-18, 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, 201 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 17th May 2018 to 26th May 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan

Rajesh Relan
Legal Head & Company Secretary