

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower "C",

DLF Cyber City, Phase-II,

Gurgaon, Haryana 122002, India

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Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2016-17

12th May 2016

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,

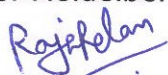
Re: Regulation 29 – Intimation of date of Board Meeting for taking on record Audited Financial Results

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 Tuesday, 24th May 2016 *inter alia*, to consider and take on record the Audited Financial Results for the quarter and financial year ended 31st March 2016.

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 17th May 2016 to 26th May 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.



Rajesh Relan
Legal Head & Company Secretary