

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

9th Floor, Infinity Tower "C",

DLF Cyber City, Phase-II,

Gurugram, Haryana 122002, India

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Website: www.mycemco.com

HCIL:SECTL:SE:2019-20

22<sup>nd</sup> August 2019

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

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

**Sub: Notice of Annual General Meeting of the Company, Record Date and E-voting**

1. **Notice of AGM:** This is to inform you that the 60<sup>th</sup> Annual General Meeting (AGM) of the members of HeidelbergCement India Limited is scheduled to be held on Thursday, 19<sup>th</sup> September 2019 at 9.30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana. The Annual Report 2018-19, *inter alia* containing Notice of the AGM is attached.
2. **Record Date for AGM and Dividend:** The final dividend on equity shares, if declared, at the AGM will be credited/despached within thirty days from the date of AGM to those members whose names appear on the Company's Register of Members as on Record Date i.e., 12<sup>th</sup> September 2019. In respect of the shares held in dematerialised form the dividend will be paid to the members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners as on record date i.e., 12th September 2019.



3. E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be considered at the said 60<sup>th</sup> AGM by electronic means ("E-voting"). Detailed instructions for E-voting are given at Note No. 5 to the Notice of AGM. The E-voting period commences on 16<sup>th</sup> September 2019 (9.00 A.M.) and ends on 18<sup>th</sup> September 2019 (5.00 P.M.). During this period the members of the Company, holding shares either in physical form or demat form, as on the cut-off date of 12<sup>th</sup> September 2019 may cast their vote through E-voting facility being provided by NSDL.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Limited



Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a.