

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C",
DLF Cyber City, Phase-II,
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HCIL:SECTL:SE:2019-20

23rd November 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: Outcome of the Board Meeting held on 23rd November 2019.

This is to inform that the Board of Directors of the Company at its meeting held today, which commenced at 2.25 P.M. and concluded at 3.20 P.M., has *inter alia* declared Interim Dividend of Rs. 1.50 (One Rupee Fifty Paise only) per Equity Share of Rs. 10 each (15%) for FY2019-20.

The Record Date for determining the names of shareholders entitled to receive the interim dividend is Friday, 6th December 2019 and the said dividend will be paid within thirty days from the date of declaration.

Opening of Trading Window: In terms of the provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window was closed from 16 November 2019 and the same will now reopen with effect from 26 November 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.



Rajesh Relan
Legal Head & Company Secretary

