



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.
Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28
CIN : L26942AP198IPLC002995

03-09-2021

To

BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code 502133
ISIN: INE07BK01011

Dear Sir/Madam,

Sub: Intimation of 39th AGM to be held on 27th Day of September 2021 and AGM cut –off date & Book Closure – under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Reference: In addition to the Board meeting outcome filed on 14th August 2021.

With reference to the above captioned subject, we wish to inform you that 39th Annual General Meeting ("AGM") of the Company will be held on **27th September 2021 at 2:30 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business as set out in the Notice convening the 39th AGM, dated 27th August, 2021.

Pursuant to Regulation 42 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the following:-

1. Monday, 20th September, 2021 as the cutoff date for the purpose of determining the voting rights of members for the resolutions to be passed in Annual General meeting
2. Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 (9:00 a.m. IST) to 23rd September 2021 (3:00 p.m. IST) (both days inclusive) for the purpose of AGM.
3. Remote e-voting period will commence at 10.00 A.M on Friday, the 24th September 2021 and ends at 5.00 P.M on Sunday the 26th September 2021 (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cut-off date i.e. 20th September 2021.

This is for your information and record.

Thanking you,
Yours sincerely
For **HEMADRI CEMENTS LIMITED**

M. Muthulakshmi

M MUTHULAKSHMI
COMPANY SECRETARY