FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C. 20549
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Check this box if no longer subject
to Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>ESSL GERALD J</u>						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]									all app Direc	licable) tor	ng Person(s) to Is 10% Ov Other (s		wner
(Last) 5960 BE	(Fir	st) (! LN, STE 900	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 03/31/2020									belov	Officer (give title Othbelow) below Executive Vice Preside			specify
(Street)	·					4. If Amendment, Date of Original Filed (Month/Day/Year)								i. Indiv ine) X					
(City)	(St	ate) (Z	Zip)											Perso	on				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
Date				2. Transacti Date (Month/Day	Year) Execution		eemed tion Date, h/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		ed (A) or str. 3, 4 ar	and 5) Secui Benet		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
						Code	v	Amount	(A) or (D)	Price		Transa	action(s) 3 and 4)			(
Common Stock 03/31					020	20			F		1,819	D	\$54.5	53 ⁽¹⁾	31	31,077 ⁽²⁾		D	
Common Stock																3,000		I	By trust
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	tive Conversion Date Execution Date, by or Exercise (Month/Day/Year) if any			4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerc Expiration Da (Month/Day/Y		ate	7. Title and Amount of Securities Underlying Derivative Security (Insti 3 and 4)		Der Sec	Price of ivative curity str. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	y	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exerci	isable	Expiration Date	Title	Amount or Number of Shares						

Explanation of Responses:

- 1. In accordance with the issuer's Amended and Restated Incentive Plan, this price represents the closing price per share of Common Stock on the previous trading day.
- 2. 1,819 shares were withheld by the issuer to satisfy income tax withholding requirements related to the lapsing of restrictions on (a) 1,024 shares of restricted stock awarded to the reporting person on 5/16/19 (Form 4 filed 5/20/19); (b) 1,833 shares of restricted stock awarded to the reporting person on May 17, 2018 (Form 4s filed 5/21/18 and 5/15/19); (c) 2,002 shares of restricted stock awarded to the reporting person on May 18, 2017 (Form 4s filed 5/22/17 and 5/9/18); (d) 1,562 shares of restricted stock awarded to the reporting person on May 20, 2016 (Form 4 filed 5/12/17); and (e) 986 shares of restricted stock awarded to the reporting person on June 10, 2015 (Form 4 filed 5/10/16). Because the reporting person's restricted holdings have been included in the direct ownership Common Stock disclosed by the reporting person, the reporting person's direct ownership of Common Stock has been reduced by 1,819 shares to reflect this tax withholding.

Remarks:

/s/ Scott M. Wilson as Attorney-in-Fact for Gerald J. 04/02/2020 Essl

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.