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(b).

## 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* NICOLAIS MICHAEL R				2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [ EXP ]									Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner						
(Last) (First) (Middle) 4143 MAPLE AVE. SUITE 350				3. Date of Earliest Transaction (Month/Day/Year) 08/05/2020								**					specify		
(Street) DALLA	S TX	Σ	75219		4. If Amendment, Date					al File	ed (Month/Day		6. Individual or Joint/Group Filing (Check Ap Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person					on	
(City)	(St		(Zip)	n-Deriva	tive S	Sacui	ritios	Acc	uired	Dis	enosed of	or B	enef	iciall	v Own				
1. Title of Security (Instr. 3)			2. Transact Date (Month/Day	ion	on 2A. Dee Executi Year) if any		Deemed ution Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)			or 5. Amou 4 and Securiti Benefic Owned		int of es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	: Direct   I r Indirect   E str. 4)   (	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount	(A) o (D)	r Pri	ice	Reported Transaction(s) (Instr. 3 and 4)					
Common Stock				08/05/2020					A		5,770(1)	A	\$	0.00	35,417			D	
Restricte	d Comon St	ock Units													3,882	2.7833		D	
Common	Stock														1,	550		I   1	By Profit Sharing Plan of Reporting Person's Employer
Common	Stock														3,500		I		By Reporting Person's RA
Common	Stock														1,386				By Wife's RA
		Та	ble II								osed of, o				Owne	d			
1. Title of Derivative Security (Instr. 3)	Derivative Conversion Date Execution Date Security or Exercise (Month/Day/Year) if any		tion Date,	4. Transaction Code (Instr. 8)		5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr and 5	rities ired r osed )	6. Date Expirat (Month	tion D		7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4)		otr.	s. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	e S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisable		Expiration Date	Title	or Numb of						

## **Explanation of Responses:**

1. On August 5, 2020, the reporting person was granted 5,770 shares of restricted stock. The restrictions will lapse six months from the date of the grant.

## Remarks:

/s/ Scott M. Wilson as

08/07/2020 Attorney-in-Fact for Michael

R. Nicolais

\*\* Signature of Reporting Person Date

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

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.

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).