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

Name and Address of Reporting Person*     Devlin William R					2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [ EXP ]								(Check	all app Direc	licable) tor	ng Person(s) to I		wner
(Last) 5960 BE	(Last) (First) (Middle) 5960 BERKSHIRE LN, STE 900					3. Date of Earliest Transaction (Month/Day/Year) 05/17/2021							X	belov	,		Other (specify below)	
(Street)						4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indiv Line)	i. Individual or Joint/Group Filing (Check Applicable ine)				
DALLA	S TX	7	5225											Form filed by One Reporting Person				
(City)	(St	ate) (Z	Zip)											Form filed by More than One Reporting Person				
		Table	I - No	on-Deriva	tive \$	Secur	rities A	cquir	ed, Di	sposed o	f, or E	Benefic	cially	Own	ed			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/N			rear)	Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Disposed Of (				nd 5)	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
						Code	e V	Amount	(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common Stock 05/17/202				21	:1		F		331	D	\$151.	.63(1)	36,043 <sup>(2)</sup>		D			
Common Stock											1,916		I		By 401(k)			
	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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execu if any	eemed ution Date, th/Day/Year)	Date, Code (Instr. Sec. Act (A) Dis of (Instr. Sec. Act (A) (Instr. Sec. Act (A) (Instr. Sec. Act (Instr. Se		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, and 5)	e Ex (Mo	Date Exe piration I onth/Day	/Year) Secu Unde Deriv		int of ities rlying ative ity (Instr 4)	Der Sec (Ins	Price of ivative curity str. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owi For Dire or li (I) (I	nership n: ct (D) ndirect nstr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A) (D)	Da Ex	te ercisable	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. 331 shares were withheld by the issuer to satisfy income tax withholding requirements related to the lapsing of restrictions on 841 shares of restricted stock awarded to the reporting person on May 19, 2020 (Form 4 filed on 5/10/2021). Because the reporting person's restricted stock holdings have been included in the direct ownership of Common Stock disclosed by the reporting person, the reporting person's direct ownership of Common Stock has been reduced by 331 shares to reflect this tax withholding.

## Remarks:

/s/ Scott M. Wilson as

05/19/2021 Attorney-in Fact for William

R. Devlin

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.