FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C. 20549	
-------------	------------	--

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* <u>STEWART ROBERT S</u>						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]									k all app Direc	tor	ng Pe	10% O	wner
(Last) (First) (Middle) 5960 BERKSHIRE LN, STE 900						3. Date of Earliest Transaction (Month/Day/Year) 05/04/2020									Officer (give title below) EVP-Strategy &		Other (sbelow) Corp. Develo		·
(Street) DALLA: (City)		ate) (Z	Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)								Line) X	Form Form Perso	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Table	I - No	n-Deriva	tive S	Secui	rities	Acq	uired,	Dis	posed of	, or E	Benef	icially	Own	ed			
Date			2. Transac Date (Month/Da		Exec if any	. Deemed ecution Date, uny onth/Day/Year)		3. 4. Securiti Disposed 5)				4 and Securi Benefi		ties cially I Following	Forr (D) (n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	v	Amount	(A) (D)	or Pr	ice	Transa	action(s) 3 and 4)			(msur 4)	
Common	mon Stock 05/04			05/04/2	2020	020		A		5,190	A \$0.0		0.00(1)	43,696			D		
		Tal									osed of, convertib				Owne	d			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	recrise (Month/Day/Year) if any (Month/Day/Year) 2 (Month/Day/Year) 3 (Month/Day/Year)		4. Transa Code (8)	Instr. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date			7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		Dei Sec (Ins	Price of rivative 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)	

Explanation of Responses:

1. On May 16, 2019, the reporting person was granted 5,897 shares of restricted stock, subject to the achievement by the Company of performance vesting criteria based on the Company's average return on equity measured at the end of fiscal 2020. On May 4, 2020 the performance vesting criteria was determined to have been met such that 5,190 shares of restricted stock became earned and reportable on such date. The remaining shares of restricted stock have been forfeited. The restrictions on the earned shares will lapse ratably on May 13, 2020 and March 31 of 2021, 2022 and 2023.

Remarks:

/s/ Scott M. Wilson Attorneyin-Fact for Robert S. Stewart

05/06/2020

** Signature of Reporting Person

Date

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.