FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	$D \subset$	20540	
wasiiiigtoii,	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]									tionship of Reportir all applicable) Director Officer (give title		ng Person(s) to Is 10% Ov Other (s		wner
(Last) 5960 BE	(Fir	st) (N LN, STE 900	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 05/13/2020								X	below		& Co	below)	
(Street) DALLA: (City)		ate) (Z	75225 Zip)	on Deriva	4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Che Line) X Form filed by One Reporting Form filed by More than One Person rivative Securities Acquired, Disposed of, or Beneficially Owned								porting Pers	on					
		Table	: I - INC	on-Deriva	uive s	Secui	lues	ACC	uirec	ı, Dis	sposea oi	, or B	enenc	iany	Own	eu			
Date		2. Transacti Date (Month/Day	Execu Day/Year) if any		ecution Date, any				4. Securities Disposed Of			and 5) Securi Benefi		ties cially I Following	Forr (D) (wnership m: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
										v	Amount	(A) or (D)	Price		Transaction((Instr. 3 and				(1130.4)
Common	ommon Stock 05/13/20)20		F		511	D	\$55.4	49 ⁽¹⁾ 43		3,185 ⁽²⁾		D					
		Tal	ble II								osed of, convertib				Owne	d			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execu	eemed Ition Date, h/Day/Year)	Code (8)	saction of 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) Amoun or Numbe of		nt er		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. 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. 511 shares were withheld by the issuer to satisfy income tax withholding requirements related to the lapsing of restrictions on 1,298 shares of restricted stock awarded to the reporting person on May 16, 2019 (Form 4 filed on 5/6/2020). 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 511 shares to reflect this tax withholding.

Remarks:

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

05/15/2020

** 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.