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*  STEWART ROBERT S						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [ EXP ]								Check	all app Direc	licable)	ng Person(s) to I: 10% O Other (		wner	
(Last) 5960 BE	(Fir	rst) (N LN, STE 900	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 05/19/2020								X	below) EVP-Strategy 8		below)			
(Street)  DALLAS			5225		4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)								3. Indiv Line) X	Form Form	dual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(30		Zip) 	nn-Deriva	tive S	Secur	rities	Acc	uired	d. Die	sposed of	or F	Renefic	ially	Own	ed				
1. Title of Security (Instr. 3)  2. Transact Date (Month/Date)				ion	on 2A. Deemed Execution Dat		ate,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			or 5. Amo and 5) Securi Benefi		ount of ties 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) oi (D)	Price		Transa	saction(s) r. 3 and 4)			(111301.4)					
Common	Common Stock 05/19/20				020	20		A		7,474(1)	A	\$0.	00	5	50,659		D			
Common	Common Stock 05/20/20				020	20			F		455	D	\$60.	\$60.21(2)		50,204 <sup>(3)</sup>		D		
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)	3A. Deemed Execution Date, if any (Month/Day/Year		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exer Expiration D (Month/Day/		ate	7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4)		Der Sec (Ins	ivative urity tr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owr Fori Dire or Ir (I) (I	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. This restricted stock award will vest as follows: 1,869 shares on 3/31/21; 1,869 shares on 3/31/22; 1,868 shares on 3/31/23; and 1,868 shares on 3/31/24.
- 2. 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.
- 3. 455 shares were withheld by the issuer to satisfy income tax withholding requirements related to the lapsing of restrictions on 1,156 shares of restricted stock awarded to the reporting person on May 20, 2016 (Form 4 filed on 5/24/2016). 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 455 shares to reflect this tax withholding.

## Remarks:

/s/ Scott M. Wilson as Attorney-in-Fact for Robert S. 05/21/2020 **Stewart** 

\*\* 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.