



HEG/SECTT/2017

12th May, 2017

1	BSE Limited 25 th Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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**Sub: 1) Intimation of Board Meeting
2) Intimation of Trading Window Closure**

Dear Sirs,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May, 2017 at 1.15 P.M. at Board Room, 5th Floor, Bhilwara Towers - I, A -12, Sector -1, Noida - 201 301, inter alia for the following purposes:

1. To consider, approve and take on record, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2016 -2017.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees of the Company from 15th May, 2017 to 1st June, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

(RAJU RUSTOGI)
CFO & COO

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HEG LIMITED

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