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HEG/SECTT/2019

2nd May, 2019

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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 20th day of May, 2019** at 1.15 P.M. at Noida, 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 financial year ended 31st March, 2019.
2. To consider and recommend the payment of final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2019.

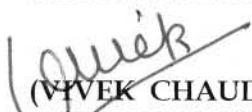
As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from **1st April, 2019**.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from **23rd May, 2019**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG LIMITED**


(**VIVEK CHAUDHARY**)
COMPANY SECRETARY
heg.investor@lnjbhilwara.com

HEG LIMITED

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