



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2018

5th February, 2018

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, 5 th 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 to consider Inter- alia either the Interim Dividend for the Financial Year ending 2017-18 or proposal for buy back of Equity Shares of the Company.
- 2) Fixation of Record Date for Interim Dividend, if declared.
- 3) Intimation of Trading Window Closure

Dear Sir,

We have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 8th day of February, 2018 at 3.00 P.M. at Board Room, 5th Floor, Bhilwara Towers - I, A -12, Sector -1 Noida - 201 301 to consider inter alia either the payment of Interim Dividend, if any, to the Equity Shareholders of the Company for the financial year ending 31st March, 2018 or proposal for the Buy Back of Equity Shares of the Company.

The **Record Date** for determining the entitlement of the shareholders **for the payment of aforesaid Interim Dividend shall be Friday, the 16th February, 2018, subject to the approval of the Interim Dividend by the Board of Directors.**

Contd.. 2/-



HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.lnjbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel. : +91-7480-405500, 233524 to 233527
Fax : +91-7480-233522
Website : www.hegltd.com

Corporate Identification No.: L23109MP1972PLC008290





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: 2 :

The Trading Window for dealing in the Equity Shares of the Company shall remain closed from 6th February, 2018 to 10th February, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG LIMITED**


(VIVEK CHAUDHARY)
COMPANY SECRETARY

heg.investor@lnjbhilwara.com

CC: Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

National Securities Depository Limited
Trade World, 4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg
Lower Parel
MUMBAI - 400 013

MCS Share Transfer Agent Ltd
F-65, 1st Floor,
Okhla Industrial Area Phase - I
New Delhi - 110 020.

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