PROUD TO BE INDIAN
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HEG/SECTT/2016/ 11th May, 2016

BSE Ltd
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

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 Friday, the 27th day of May, 2016 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, 2016.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2015 -2016.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees of the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 12th May, 2016 to 31st May, 2016 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited

(ASHISH SABHARWAL)
COMPANY SECRETARY
ashish.sabharwal@lnjbhilwara.com