



LNJ Bhilwara Group Company



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/ SECTT / 2025

17<sup>th</sup> October, 2025

1	<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> 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: Intimation of Board Meeting**

Dear Sirs,

This is in furtherance to our letter dated 25<sup>th</sup> September, 2025, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 10<sup>th</sup> November, 2025**, to inter-alia consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & half year ended the 30<sup>th</sup> September, 2025.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from **1<sup>st</sup> October, 2025** and shall remain closed till **12<sup>th</sup> November, 2025**.

Please note that the trading window shall re-open from **13<sup>th</sup> November, 2025**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEG Limited**

**Vivek Chaudhary**  
Company Secretary  
A-13263  
[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

**HEG LIMITED**

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