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HEG/SECTT/2015/

13<sup>th</sup> July, 2015

BSE Ltd, Mumbai (Fax No.022-22723121/3719/2039/2041/2061)  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
MUMBAI - 400 001

National Stock Exchange of India Ltd. (Fax No. 022-2659 8237/38) 26598347/48  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block, Bandra - Kurla Complex  
Bandra (E), MUMBAI - 400 051

Madhya Pradesh Stock Exchange Ltd,  
201, Palika Plaza-II,  
MTH Compound,  
INDORE - 452001 Fax No. # 0731 2432849

- Sub: 1) Intimation of Board Meeting  
2) Intimation of Trading Window Closure

Dear Sirs,

This is to inform you that the next Board Meeting of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> day of July, 2015 at 12.30 P.M. at Board Room, 5<sup>th</sup> Floor, Bhilwara Towers - I, A -12, Sector -1 Noida - 201 301, to consider inter-alia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees of the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 14<sup>th</sup> July, 2015 to 31<sup>st</sup> July, 2015 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG Limited

(ASHISH SABHARWAL)  
COMPANY SECRETARY  
[ashish.sabharwal@lnjbhilwara.com](mailto:ashish.sabharwal@lnjbhilwara.com)

## HEG LIMITED

### Corporate Office :

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

Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

### Regd. Office :

Mandideep (Near Bhopal) Dist. Raipur - 462046  
(Madhya Pradesh), India  
Tel. : +91-7480-233524 to 233527

Website : [www.heg ltd.com](http://www.heg ltd.com)

