PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2015/ 21st October, 2015

BSE Ltd, Mumbai (Fax No.022-22723121/3719/2039/2041/2061
25th 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 Saturday, the 7th day of November, 2015 at 12.30 P.M. at Board Room, 5th 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 and half year ended 30th September, 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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees of the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 23rd October, 2015 to 9th November, 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