



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2018

5<sup>th</sup> February, 2018

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> 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 8<sup>th</sup> day of February, 2018 at 3.00 P.M. at Board Room, 5<sup>th</sup> 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 31<sup>st</sup> 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 16<sup>th</sup> 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](http://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](http://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 6<sup>th</sup> February, 2018 to 10<sup>th</sup> 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  
17<sup>th</sup> 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, 1<sup>st</sup> Floor,  
Okhla Industrial Area Phase - I  
New Delhi - 110 020.

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