



HEG/SECTT/2018

13<sup>th</sup> July, 2018



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

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, 5th 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  
2) Intimation of Trading Window Closure

Dear Sir,

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 Wednesday, the 1<sup>st</sup> day of August, 2018 at 1.15 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 the 30<sup>th</sup> June, 2018.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed from Tuesday, the 17<sup>th</sup> July, 2018 to Friday, the 3<sup>rd</sup> August, 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

## HEG LIMITED

### Corporate Office :

Bhilwara Towers, A-12, Sector-1  
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Tel. : +91-120-4390300 (EPABX)  
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Website : www.lnjbhilwara.com

### Regd. Office :

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(Madhya Pradesh), India  
Tel. : +91-7480-233524 to 233527  
Fax : +91-7480-233522  
Website : www.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290

