



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2016/

21st October, 2016

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	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. <b>Scrip Code : HEG</b>
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- Sub: 1) Intimation of Board Meeting**  
**2) Intimation of Trading Window Closure**

Dear Sirs,

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 Tuesday, the 8<sup>th</sup> day of November, 2016 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 & half year ended 30<sup>th</sup> September, 2016.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees of the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 24<sup>th</sup> October, 2016 to 10<sup>th</sup> November, 2016 (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 :

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

### Regd. Office :

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(Madhya Pradesh), India  
Tel. : +91-7480-405500, 233524 to 233527  
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Website : [www.hegltd.com](http://www.hegltd.com)

Corporate Identification No.: L23109MP1972PLC008290

