

**HEG HEG LIMITED**

**Registered Office:** Mandideep (Near Bhopal) Distt. Raisen - 462 046, (M.P.)  
Phone: 07480-233524, 233525; Fax : 07480-233522

**Corporate Office:** Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301 (U.P.)  
Phone: 0120-4390300 (EPABX); Fax: 0120-4277841; Website: www.hegltd.com,  
E-mail: heg.investor@Injbhilwara.com CIN:L23109MP1972PLC008290

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2nd Novemebr, 2017 at 1:15 P.M. at Indore, Madhya Pradesh - 452010, to consider and approve inter-alia the Unaudited Financial Results for the quarter and half year ended 30th September, 2017.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed from 18th October, 2017 to 4th November, 2017 (both days inclusive).

for **HEG LIMITED**

Sd/-

Date : 6th October, 2017

Place : Mandideep (M.P.)

**(Vivek Chaudhary)**

Company Secretary

This Notice may also be accessed on the Company's website: www.hegltd.com and on www.nseindia.com, www.bseindia.com.