



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2017

14<sup>th</sup> July, 2017

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
---	--	---	--

- 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 2<sup>nd</sup> day of August, 2017 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 following :-

- 1) The unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.
- 2) Issuance of Non-Convertible Debentures.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed from 15<sup>th</sup> July, 2017 to 4<sup>th</sup> August, 2017 (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  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : 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.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290

