



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2016/

11<sup>th</sup> January, 2016

BSE Ltd, Mumbai  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
MUMBAI - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block, Bandra - Kurla Complex  
Bandra (E), MUMBAI - 400 051

Madhya Pradesh Stock Exchange Ltd,  
201, Palika Plaza-II,  
MTH Compound,  
INDORE - 452001

- 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 Wednesday, the 27<sup>th</sup> day of January, 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 and nine months period ended 31<sup>st</sup> December, 2015.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees of the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 12<sup>th</sup> January, 2016 to 29<sup>th</sup> January, 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 :**

Bhilwara Towers, A-12, Sector-1  
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Tel. : +91-120-4277841, 4277842  
Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

**Regd. Office :**

Mandideep (Near Bhopal) Distt. Raisen - 462046  
(Madhya Pradesh), India  
Tel. : +91-7480-233524 to 233527  
Fax : +91-7480-233522  
Website : [www.hegltd.com](http://www.hegltd.com)

Corporate Identification No.: L23109MP1972PLC008290

ISO 9001  
BUREAU VERITAS  
Certification



ISO 14001  
BUREAU VERITAS  
Certification

