



HEG/SECTT/2018

5th January, 2018



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

1	BSE Limited 25 th Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited 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,

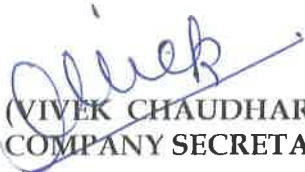
Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 24th day of January, 2018 at 2.30 P.M. at the Registered Office at Mandideep, (Near Bhopal), Distt. Raisen, Madhya Pradesh - 462 046, to consider inter-alia the unaudited financial results of the Company for the quarter & nine months period ended 31st December, 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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed from 9th January, 2018 to 26th January, 2018 (both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

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Fax : +91-120-4277841
Website : www.lnjbhilwara.com

Regd. Office :

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(Madhya Pradesh), India
Tel. : +91-7480-405500, 233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290

