



PROUD TO BE INDIAN
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HEG/SECTT/2018

15th January, 2018

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) Revised date of Board Meeting
2) Revised date of Trading Window Closure

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in continuation of our earlier letter dated 5th January, 2018 intimating about the meeting of the Board of Directors of the Company 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.

Please take note that the earlier schedule of ensuing Board Meeting has now been revised as under, due to flight disruptions on account of Republic day as announced by the Delhi Airport Authority:

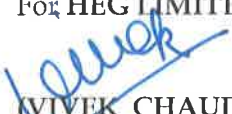
Particular	Revised Schedule	Previous Schedule
Date of Board Meeting	31-01-2018 (Wednesday)	24-01-2018
Place of Board Meeting	Registered Office at Mandideep, (Near Bhopal), Distt. Raisen, Madhya Pradesh - 462 046	Registered Office at Mandideep, (Near Bhopal), Distt. Raisen, Madhya Pradesh - 462 046
Time	2.00 P.M	2.30 P.M
Closure of trading Window	09-01-2018 to 02-02-2018 (both days inclusive)	09-01-2018 to 26-01-2018 (both days inclusive)

The trading window for dealing in the Shares of the Company shall remain closed upto 2nd February, 2018, i.e 09-01-2018 to 02-02-2018 (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

Corporate Office :

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

Regd. Office :

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(Madhya Pradesh), India
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Fax : +91-7480-233522
Website : www.hegltd.com

Corporate Identification No.: L23109MP1972PLC008290

