



HEG/SECTT/2018

17<sup>th</sup> April, 2018



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	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. <b>Scrip Code : HEG</b>
---	---	---	---

**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 Tuesday, the 8<sup>th</sup> day of May, 2018 at 1.15 P.M. at Board Room, 5<sup>th</sup> Floor, Bhilwara Towers - I, A -12, Sector -1 Noida - 201 301, inter alia for the following purposes:

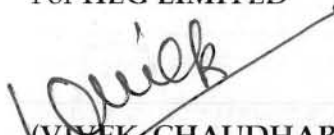
1. To consider, approve and take on record, the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.
2. To consider and recommend the payment of final Dividend, if any, for the Financial Year 2017 -2018.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed from Monday, the 23<sup>rd</sup> April, 2018 to Thursday, the 10<sup>th</sup> May, 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 :**  
 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