



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2018

19<sup>th</sup> November, 2018

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, 5 <sup>th</sup> Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
---	--	---	--

- Sub: 1) Intimation of Board Meeting to consider Inter- alia the proposal for buyback of the Equity Shares.  
2) Intimation of Trading Window Closure

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors (the "Board") of the HEG Limited (the "Company") is scheduled to be held on Monday, the 26<sup>th</sup> day of November, 2018 at Noida - 201 301, to consider inter-alia the proposal for buyback of the Equity Shares of the Company.

The Trading Window for dealing in the equity shares of the Company shall remain **closed from 20<sup>th</sup> November, 2018 to 28<sup>th</sup> November, 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

cc:

- 1) Central Depository Services (India) Limited  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.
- 2) National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound, Senapati Bapat Marg  
Lower Parel  
MUMBAI - 400 013.
- 3) MCS Share Transfer Agent Ltd  
F-65, 1<sup>st</sup> Floor,  
Okhla Industrial Area Phase - I  
New Delhi - 110 020.

### 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.hegltd.com

