



PROUD TO BE INDIAN
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HEG/SECTT/2019

24th January, 2019

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 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 Tuesday, the 12th day of February, 2019 at 10.00 a.m. at Board Room, 5th 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 & nine months period ended the 31st December, 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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed from **Monday, the 28th January, 2019 to Thursday, the 14th February, 2019** (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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Website : www.heg ltd.com

ISO 9001
BUREAU VERITAS
Certification



ISO 14001
BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290