



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

28<sup>th</sup> February, 2019

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| <p>1 <b>BSE Limited</b><br/>25<sup>th</sup> Floor, P J Towers<br/>Dalal Street<br/>MUMBAI - 400 001.<br/>Scrip Code : 509631</p> | <p>2 <b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, 5th Floor<br/>Plot No.C/1, G Block, Bandra - Kurla Complex<br/>Bandra (E),<br/>MUMBAI - 400 051.<br/>Scrip Code : HEG</p> |
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Dear Sirs,

**Sub: Updates regarding the buyback of upto 13,63,636 (Thirteen lakh sixty three thousand six hundred thirty six) fully paid up Equity Shares of HEG Limited (the "Company")**

This is to inform you that the Company, has through letter dated February 27, 2019 (the "Observation Letter"), received final observations from the Securities and Exchange Board of India on the Draft Letter of Offer for the Buyback dated February 5, 2019.

In accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, the Company will dispatch the Letter of Offer for the Buyback to eligible shareholders appearing on the record date of February 9, 2019, on or before March 5, 2019.


You are requested to take note of the following schedule of activities in relation to the Buyback:

Date of Opening of the Buy Back Offer Period	Friday, March 8, 2019
Date of Closing of the Buy Back Offer Period	Friday, March 22, 2019
Last date and time for receipt of the completed Tender Forms and other specified documents including physical share certificates by the Registrar	Sunday, March 24, 2019 by 5 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **HEG LIMITED**

  
(**VIVEK CHAUDHARY**)  
**COMPANY SECRETARY**

M.NO. A13263

heg.investor@lnjbhilwara.com



## HEG LIMITED

### Corporate Office :

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### Regd. Office :

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