



PROUD TO BE INDIAN
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HEG/SECTT/2020

23rd January, 2020

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: Intimation of Board Meeting

Dear Sirs,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th day of February, 2020 at 2.00 P.M. at Noida - 201 301, to consider inter-alia the unaudited financial results (Standalone & Consolidated) of the Company for the quarter & nine months period ended the 31st December, 2019.

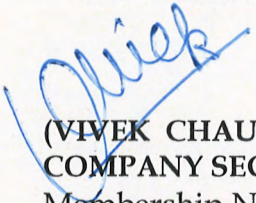
Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company by its Insider and their immediate relatives has already been in operation with effect from 1st January, 2020 and shall remain closed till 13th February, 2020.

Please note that the Trading window shall re-open from 14th February, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG LIMITED**


(VIVEK CHAUDHARY)
COMPANY SECRETARY
Membership No.A-13263
heg.investor@lnjbhilwara.com

HEG LIMITED

Corporate Office :

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Website: www.heg ltd.com

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Certification



ISO 14001
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Certification



Corporate Identification No.: L23109MP1972PLC008290