



PROUD TO BE INDIAN
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HEG/SECTT/2019

14th October, 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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of November, 2019 at 1.45 P.M. at Bhilwara Towers, A -12, Sector -1 Noida - 201 301, to consider inter-alia the unaudited financial results (Standalone & Consolidated) of the Company for the quarter & half year ended the 30th September, 2019.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Insider and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter and half year ending 30th September, 2019. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st October, 2019.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 17th November, 2019.

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 :

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

ISO 9001

BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

ISO 14001

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