



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2016/

15th July, 2016

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 2nd day of August, 2016 at 1.15 P.M. at Board Room, 5th Floor, Bhilwara Towers - I, A -12, Sector -1 Noida - 201 301, inter alia for the following purposes:

- 1) To consider inter-alia the unaudited financial results of the Company for the quarter ended 30th June, 2016.
- 2) To consider raising of funds by issue of Non-Convertible Debentures on private placement basis for an aggregate amount upto ₹ 100 crores.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees of the Company from 18th July, 2016 to 4th August, 2016 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited

(ASHISH SABHARWAL)
COMPANY SECRETARY
ashish.sabharwal@lnjbhilwara.com

HEG LIMITED

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Corporate Identification No.: L23109MP1972PLC008290