



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2016/

11<sup>th</sup> May, 2016

BSE Ltd  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
MUMBAI - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block, Bandra - Kurla Complex  
Bandra (E), MUMBAI - 400 051

**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 Friday, the 27<sup>th</sup> day of May, 2016 at 1.15 P.M. at Board Room, 5<sup>th</sup> Floor, Bhilwara Towers - I, A -12, Sector -1 Noida - 201 301, inter alia for the following purposes:

1. To consider, approve and take on record, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2015 -2016.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees of the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 12<sup>th</sup> May, 2016 to 31<sup>st</sup> May, 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](mailto:ashish.sabharwal@lnjbhilwara.com)

**HEG LIMITED**

**Corporate Office :**

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Fax : +91-120-4277841  
Website : [www.lnjbhilwara.com](http://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](http://www.heg ltd.com)

ISO 9001  
BUREAU VERITAS  
Certification



ISO 14001  
BUREAU VERITAS  
Certification



Corporate Identification No.: L23109MP1972PLC008290