



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

30<sup>th</sup> January, 2019

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. <b>Scrip Code : HEG</b>
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**Sub: Intimation of Record Date for the purpose of Buyback of Equity shares of the Company**

Dear Sirs,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 9(i) of the SEBI (Buyback of Securities) Regulations, 2018, the Record Date for determining the entitlement and names of equity shareholders who shall be eligible to participate in the buyback offer of the Company shall be as under:

Symbol	Type of Security	Record Date	Cut-off date	Purpose
NSE-HEG BSE-509631	EQUITY SHARES	Saturday, the 9 <sup>th</sup> February, 2019	N.A.	1.Shareholders eligible to participate in the Buyback  2. Shareholders to whom the letter of Offer and tender offer will be delivered in relation to the Buy-back  3. Entitlement of Equity shareholders in the Buy-back, in accordance with the Securities & Exchange Board of India (Buy-back of Securities) Regulations, 2018.



Contd.. 2/-

## 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



Corporate Identification No.: L23109MP1972PLC008290



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Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG LIMITED

*Vivek Chaudhary*  
(VIVEK CHAUDHARY)  
COMPANY SECRETARY



heg.investor@lnjbhilwara.com

CC: Central Depository Services (India) Limited  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

National Securities Depository Limited  
Trade World, 4th Floor, 'A' Wing, Trade World,  
Kamala Mills Compound, Senapati Bapat Marg  
Lower Parel  
MUMBAI - 400 013

MCS Share Transfer Agent Ltd  
F-65, 1<sup>st</sup> Floor,  
Okhla Industrial Area Phase - I  
New Delhi - 110 020.

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