



HEG/SECTT/2019

29th July, 2019



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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 Wednesday the 14th day of August, 2019 at 1.15 P.M. at Board Room, 5th Floor, Bhilwara Towers - I, A -12, Sector -1 Noida - 201 301, to consider inter-alia the unaudited financial results of the Company for the quarter ended the 30th June, 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 Designated persons and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st July, 2019.

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

Kindly take the same on record.

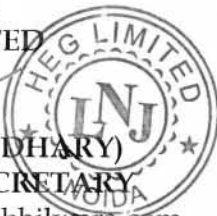
Thanking you,

Yours faithfully,

For HEG LIMITED

(Vivek Chaudhary)
(VIVEK CHAUDHARY)
COMPANY SECRETARY

heg.investor@lnjbhilwara.com



HEG LIMITED

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