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HEG/SECTT/2019

16th July, 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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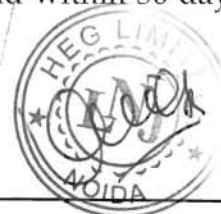
Sub: Intimation for 47th Annual General Meeting, Book Closure and fixation of cut-off date for e-voting, and period of remote e-voting

Dear Sir/ Madam,

This is to inform you that:

- The 47th Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 20th day of August, 2019** at 3:00 P.M. at the Registered Office of the Company situated at Mandideep, (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh.
- The Company has fixed Tuesday, 13th August, 2019 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
- The remote e-voting period shall commence on Saturday, 17th August, 2019 (9:00 A.M.) and end on Monday, 19th August, 2019 (5:00 P.M.)
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 14th August, 2019 to Tuesday, 20th August, 2019 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting and Final Dividend for the financial year 2018-19. The final dividend, if approved by the members, shall be paid within 30 days from the conclusion of ensuing AGM.

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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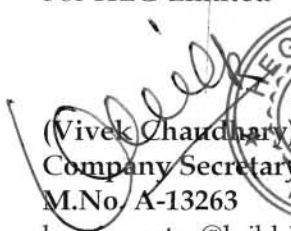
Symbol	Type of Security	Book Closure both days inclusive	Cut - off date	Purpose
NSE-HEG BSE-509631	EQUITY SHARES	14th August, 2019 to 20th August, 2019	13th August, 2019	For 47 th AGM and determining eligibility of members for final dividend on Equity Shares for the financial year 2018-19.

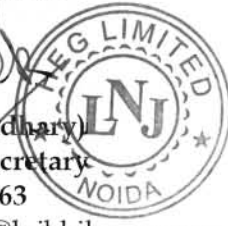
The notice of AGM and annual report shall be sent in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary
M.No. A-13263
heg.investor@lnjbhilwara.com



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