



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2020

6th February, 2020

| | | | |
|---|--|---|--|
| 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 |
|---|--|---|--|

- Sub: 1) Intimation about consideration of payment of the Interim Dividend, if any, for the Financial Year ending 2019-20 in the ensuing Board Meeting.
2) Fixation of Record Date for the payment of Interim Dividend, if any.

Dear Sir,

In continuation of our letter dated 23rd January, 2020, we have to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 11th day of February, 2020, will also consider the payment of Interim Dividend, if any, to the Equity Shareholders of the Company for the financial year ending 31st March, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for determining the entitlement of the shareholders **for the payment of aforesaid Interim Dividend, if any, shall be as under:**

| Symbol | Type of Security | Record Date | Cut-off date | Purpose |
|-----------------------|------------------|---|--------------|---|
| NSE-HEG BSE-509631 | EQUITY SHARES | Wednesday, the 19 th February, 2020. | N.A. | For the payment of Interim Dividend, if any, for the financial year ending 31 st March, 2020. |

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.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290



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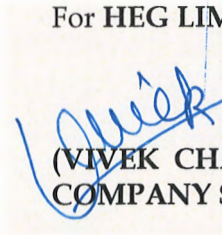
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The period of closure of Trading Window will remain same as per our letter dated 30th December, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG LIMITED


(VIVEK CHAUDHARY)
COMPANY SECRETARY

heg.investor@lnjbhilwara.com

CC: Central Depository Services (India) Limited
17th 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, 1st Floor,
Okhla Industrial Area Phase - I
New Delhi - 110 020.

HEG LIMITED

ISO 9001
BUREAU VERITAS
Certification



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