



PROUD TO BE INDIAN
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HEG/SECTT/2020

3rd June, 2020

1	BSE Limited 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 read with Regulation 33 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 17th day of June, 2020, inter-alia for the following purposes:

1. To consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Financial Year ended 31st March, 2020.
2. To consider and recommend the payment of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2020.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company by its Insider and their immediate relatives has already been in operation with effect from 1st April, 2020 and shall remain closed till 19th June, 2020.

Please note that the trading window shall re-open from 20th June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

Vivek Chaudhary
Company Secretary
A-13263

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HEG LIMITED



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Corporate Identification No.: L23109MP1972PLC008290