



PROUD TO BE INDIAN  
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HEG/SECTT/2021

20<sup>th</sup> January, 2021

1	<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> 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 of Board Meeting**

Dear Sirs,

This is in furtherance to our letter dated 30<sup>th</sup> December, 2020, with respect to closure of Trading Window. 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 Tuesday, the 9<sup>th</sup> February, 2021 to consider inter-alia the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months period ended the 31<sup>st</sup> December, 2020.

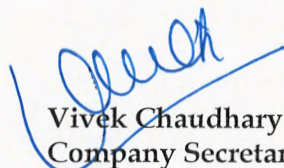
Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1<sup>st</sup> January, 2021 and shall remain closed till 11<sup>th</sup> February, 2021.

Please note that the trading window shall re-open from **12<sup>th</sup> February, 2021**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG Limited



Vivek Chaudhary  
Company Secretary  
A-13263

[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

**HEG LIMITED**

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Corporate Identification No.: L23109MP1972PLC008290