



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2021

26th June, 2021

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
---	---	---	---

Sub: **Intimation for 49th Annual General Meeting scheduled to be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only**

Dear Sir / Madam,

This is to inform you that :

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 49th Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 28th day of July, 2021 at 11.00 A.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at Mandideep (Near Bhopal), Distt. Raisen - 462046, Madhya Pradesh).**
- The Company has fixed **Wednesday, the 21st July, 2021 as the "Cut off Date"** for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on **Saturday, 24th July, 2021 (9:00 A.M.) and end on Tuesday, 27th July, 2021 (5:00 P.M.).** Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- 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 **Thursday, the 22nd July, 2021 to Wednesday, the 28th July, 2021 (both days inclusive)** for the purpose of Annual General Meeting and Record date for the purpose of final dividend, if declared in the AGM is **Wednesday, the 21st July, 2021.**

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.heg ltd.com

ISO 9001
BUREAU VERITAS
Certification



ISO 14001
BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

: 2 :

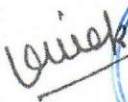

Symbol	Type of Security	Book Closure date	Cut-Off date	Record Date
NSE-HEG BSE-509631	EQUITY SHARES	Thursday, the 22 nd July, 2021 to Wednesday, the 28 th July, 2021 (both days inclusive), for the purpose of AGM	Wednesday, 21 st July, 2021, for determining the eligibility of members to vote by remote e-voting or e-voting at AGM	Wednesday, 21 st July, 2021, for the purpose of payment of final dividend, if declared in AGM

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2020-21 shall be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant and will also be available on the Company's website i.e www.heg ltd.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com in due course of time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For HEG Limited



Vivek Chaudhary
Company Secretary
A-13263
heg.investor@lnjbhilwara.com

CC to :

National Securities Depository Limited
Trade World, 4th Floor, "A" Wing, Trade
World, Kamala Mills Compound, Senapati
Bapat Marg, Lower Parel,
MUMBAI - 400 013.

Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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. Raissen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.heg ltd.com

ISO 9001

BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

ISO 14001

BUREAU VERITAS
Certification

