



PROUD TO BE INDIAN
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HEG/SECTT/2021

29th July, 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
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Sub: Intimation of Board Meeting

Dear Sirs,

This is in furtherance to our letter dated 30th June, 2021, 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 Wednesday, the 11th August, 2021, to inter-alia for the following purpose:

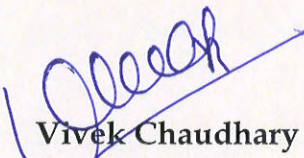
To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2021.

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 1st July, 2021 and shall remain closed till 13th August, 2021.

Please note that the trading window shall re-open from 14th August, 2021.

Thanking you.

Yours faithfully,
For HEG Limited


Vivek Chaudhary
Company Secretary
A-13263

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HEG LIMITED

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ISO 9001

BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

ISO 14001

BUREAU VERITAS
Certification

