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HEG/SECTT/2022

20th July, 2022

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 28th June, 2022, 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 10th August, 2022**, to inter-alia for the following purpose:

To consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended the 30th June, 2022.

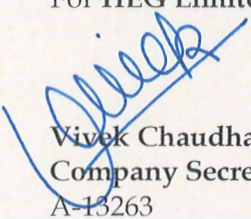
Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from **1st July, 2022** and shall remain closed **till 12th August, 2022**.

Please note that the trading window shall re-open from **13th August, 2022**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited


Vivek Chaudhary
Company Secretary
A-13263



heg.investor@lnjbhilwara.com

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
GSTN No.: 09AAACH6184K2Z6
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
GSTN No.: 23AAACH6184K1ZH
Website: www.heg ltd.com

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Corporate Identification No.: L23109MP1972PLC008290