



HEG/SECTT/2022

23rd July, 2022

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| 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: Newspaper publication - Notice of 50th Annual General Meeting (AGM), E-voting information and Book Closure.

Dear Sir / Madam,

This is to inform you that the Company has published today the newspaper advertisement with regard to captioned subject in the following newspapers:

1. Business Standard (All editions in English)
2. Nava Bharat (Bhopal edition in Hindi)

Copy of the above notice as published in the newspapers are enclosed.

The same is also available on the website of the Company at www.heg ltd.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **HEG Limited**


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

Encl : as above

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. Raissen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
GSTN No.: 23AAACH6184K1ZH
Website: www.heg ltd.com



Corporate Identification No.: L23109MP1972PLC008290

