



HEG/SECTT/2023

23rd January, 2023

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 27th December, 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 **Tuesday, the 14th February, 2023**, 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 & nine months period ended the 31st December, 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 January, 2023** and shall remain closed **till 16th February, 2023**.

Please note that the trading window shall re-open from **17th February, 2023**.

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

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