





26th June, 2024

HEG/SECTT/2024

BSE LimitedNational Stock Exchange of India LimitedP J TowersExchange Plaza, 5th FloorDalal StreetPlot No.C/1, G Block, Bandra - Kurla ComplexMUMBAI - 400 001.Bandra (E), MUMBAI - 400 051.Scrip Code: 509631Scrip Code: HEG

Sub: Closure of Trading Window

Dear Sir / Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Person(s) (including their immediate relative(s)) and other connected person(s) of the Company shall remain closed from 1st July, 2024 till 48 (Forty Eight) hours (both days inclusive) after the announcement of Financial Results ("Trading Restriction Period") for the Quarter ending 30th June, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **HEG Limited**

(Vivek Chaudhary) Company Secretary M.No. A-13263 heg.investor@lnjbhilwara.com

HEG LIMITED

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