



LNJ Bhilwara Group Company



PROUD TO BE INDIAN  
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HEG/ SECTT / 2024

August 2, 2024

<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. <b>Scrip Code : HEG</b>
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**Sub: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Update on the Board Meeting.**

Dear Sir / Madam,

This is in continuation of our earlier intimation dated July 16, 2024 with regard to Intimation of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended the 30<sup>th</sup> June, 2024.

In addition, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the Board of Directors of HEG Limited ('the Company') may consider and approve a proposal for sub-division/split of existing Equity Shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors at the meeting scheduled to be held on **Tuesday, August 13, 2024**, subject to the approval of Equity Shareholders of the Company, regulatory / statutory approvals and other applicable approval(s) (if any).

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 July 1, 2024 and shall remain closed till August 15, 2024.

Please note that the trading window shall re-open from August 16, 2024.

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**

**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.hegltd.com

E-mail: heg.investor@lnjbhilwara.com

Corporate Identification No.: L23109MP1972PLC008290

