



LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2025

14th January, 2025

1	BSE Limited 25 th Floor, 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, 2024, 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 meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 11th February, 2025**, to inter-alia 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, 2024.

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, 2025** and shall remain closed **till 13th February, 2025**.

Please note that the trading window shall re-open from **14th February, 2025**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

Vivek Chaudhary
Company Secretary
 A-13263
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HEG LIMITED

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