



LNJ Bhilwara Group Company



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2024

16<sup>th</sup> July, 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: Intimation of Board Meeting

Dear Sirs,

This is in furtherance to our letter dated 26<sup>th</sup> June, 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 13<sup>th</sup> August, 2024**, 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 ended the 30<sup>th</sup> June, 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 **1<sup>st</sup> July, 2024** and shall remain closed **till 15<sup>th</sup> August, 2024**.

Please note that the trading window shall re-open from **16<sup>th</sup> August, 2024**.

Thanking you,

Yours faithfully,  
For **HEG Limited**

**(Vivek Chaudhary)**  
Company Secretary  
A-13263  
[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

### HEG LIMITED

#### Corporate Office :

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#### Regd. Office :

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Corporate Identification No.: L23109MP1972PLC008290

