



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2021

17th May, 2021

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| 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 31st March, 2021, 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 Thursday, the 27th May, 2021, to inter-alia for the following purposes:

1. To consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2021.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2020-2021.

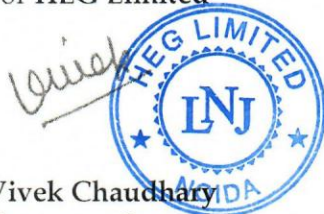
Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st April, 2021 and shall remain closed till 29th May, 2021.

Please note that the trading window shall re-open from 30th May, 2021.

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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Corporate Identification No.: L23109MP1972PLC008290