



PROUD TO BE INDIAN
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HEG/SECTT/2021

26th October, 2021

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 Sir / Madam,

This is in furtherance to our letter dated 28th September, 2021, with respect to closure of Trading Window. Pursuant to provisions of Regulations 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 Tuesday, the 9th day of November, 2021, to inter-alia for the following purpose:

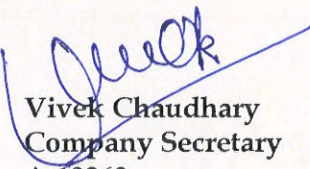
To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2021.

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 October, 2021 and shall remain closed till 11th November, 2021.

The Trading Window will open on 12th November, 2021.

Thanking you,

Yours faithfully,
For HEG Limited


Vivek Chaudhary
Company Secretary
A-13263

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HEG LIMITED

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ISO 9001

BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

ISO 14001

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Certification

