



LNJ Bhilwara Group Company



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/ SECTT / 2023

27<sup>th</sup> December, 2023

<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 and Trading Window Closure**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the next Meeting of the Board of Directors of HEG Limited (“the Company”) is scheduled to be held on **Monday, 12<sup>th</sup> February, 2024** 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 ending 31<sup>st</sup> December, 2023.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1<sup>st</sup> January, 2024 till 48 (Forty Eight) hours after the announcement of Financial Results (“Trading Restriction Period”) for the Quarter & nine months period ending 31<sup>st</sup> December, 2023.

Hence, the trading window shall remain closed **till 14<sup>th</sup> February, 2024** and will re-open on **15<sup>th</sup> February, 2024**.

Kindly take the same on record.

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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Corporate Identification No.: L23109MP1972PLC008290

