



HEG/SECTT/2023

13<sup>th</sup> July, 2023

1	<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	2	<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 29<sup>th</sup> June, 2023, 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 **Friday, the 11<sup>th</sup> August, 2023**, 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, 2023.

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, 2023** and shall remain closed **till 13<sup>th</sup> August, 2023**.

Please note that the trading window shall re-open from **14<sup>th</sup> August, 2023**.

Thanking you,

Yours faithfully,  
For **HEG Limited**

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

### HEG LIMITED

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