



HEG/SECTT/2023

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

<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	<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. Scrip Code : HEG
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**Sub: Intimation for 51<sup>st</sup> Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only**

Dear Sir/Madam,

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 51<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 31<sup>st</sup> August, 2023 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at Mandideep (Near Bhopal), Distt. Raisen - 462046, Madhya Pradesh).**
- The Company has fixed **Thursday, 24<sup>th</sup> August, 2023 as the "Cut-off Date"** for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on **Sunday, 27<sup>th</sup> August, 2023 (9:00 a.m.) and end on Wednesday, 30<sup>th</sup> August, 2023 (5:00 p.m.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 25<sup>th</sup> August, 2023 to Thursday, 31<sup>st</sup> August, 2023 (both days inclusive)** for the purpose of Annual General Meeting and for payment of final dividend for financial year 2022-23, if declared at the AGM. Accordingly, the date for the purpose of determining entitlement of the members of the Company to receive Dividend is **Thursday, 24<sup>th</sup> August, 2023.**

## HEG LIMITED

**Corporate Office:**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel.: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841  
GSTN No.: 09AAACH6184K2Z6  
Website: www.lnjbhilwara.com

**Regd. Office:**  
Mandideep (Near Bhopal) Dist. Raisen - 462046  
(Madhya Pradesh), India  
Tel.: +91-7480-405500, 233524 to 233527  
Fax: +91-7480-233522  
GSTN No.: 23AAACH6184K1ZH  
Website: www.heg ltd.com





The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date	Dividend Payment Date
NSE- HEG BSE-509631	EQUITY SHARES	Book Closure will start from <b>Friday, 25<sup>th</sup> August, 2023 to Thursday, 31<sup>st</sup> August, 2023 (both days inclusive)</b> for the purpose of Annual General Meeting and for payment of final dividend for financial year 2022-23, if approved at the AGM. Accordingly, the date for the purpose of determining entitlement of the members of the Company to receive Dividend is <b>Thursday, 24<sup>th</sup> August, 2023.</b>	<b>Thursday, 24<sup>th</sup> August, 2023,</b> for determining the eligibility of members to vote by remote e-voting or e-voting at AGM	The <b>Final Dividend</b> for <b>FY 2022-23</b> , if declared, will be paid within 30 days from the date of AGM. The same is subject to TDS.

The notice of AGM and Annual Report 2022-23 shall be provided in due course.

The above is for your information and record.

Thanking You,

Yours faithfully,  
For **HEG Limited**

**(Vivek Chaudhary)**  
**Company Secretary**  
**M.No. A-13263**  
heg.investor@lnjbhilwara.com

CC to:

National Securities Depository Limited Trade World, 4 <sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.
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