



PROUD TO BE INDIAN
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HEG/SECTT/2020

21st July, 2020

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 29th June, 2020, with respect to closure of Trading Window. We wish to inform you that 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 **Monday, 10th day of August, 2020** to consider inter-alia the unaudited financial results of the Company for the quarter ended the 30th June, 2020.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company by its Insider and their immediate relatives has already been in operation with effect from 1st July, 2020 and shall remain closed till 12th August, 2020.


Please note that the trading window shall re-open from 13th August, 2020.

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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Certification



ISO 14001
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Corporate Identification No.: L23109MP1972PLC008290