



PROUD TO BE INDIAN
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HEG/SECTT/2020

5th August, 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 for 48th Annual General Meeting, Book Closure and fixation of cut-off date for e-voting and period of remote e-voting

Dear Sir/ Madam,

This is to inform you that:

- Pursuant to the Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 48th Annual General Meeting (AGM) of the Company will be held on **Friday, the 11th day of September, 2020** at 2:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only.
- The Company has fixed Friday, 4th September, 2020 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing remote e-voting/e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 7th September, 2020 (9:00 A.M.) and end on Thursday, 10th September, 2020 (5:00 P.M.)
- 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 **Saturday, 5th September, 2020 to Friday, 11th September, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

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
Website: www.lnjbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290



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Symbol	Type of Security	Book Closure both days inclusive	Cut - off date	Purpose
NSE-HEG BSE-509631	EQUITY SHARES	Saturday, 5 th September, 2020 to Friday, 11 th September, 2020	Friday, 4 th September, 2020	Annual General Meeting

The notice of AGM and annual report shall be sent in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For HEG Limited

(Vivek Chaudhary)
Company Secretary

M.No. A-13263

heg.investor@lnjbhilwara.com

CC to:

1	National Securities Depository Limited Trade World, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel MUMBAI - 400 013	2	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.
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