



LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2024

23rd January, 2024

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	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: Outcome of Board Meeting held on 23rd January, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e 23rd January, 2024 have considered and approved making of Investment upto Rs. 200 Crores (Rupees Two Hundred Crores Only) in one or more tranches, in the securities of Listed Indian Companies and/or Overseas Companies/Body Corporates, from time to time.

The said investment will be made through secondary market transactions/overseas portfolio investment scheme of Foreign Exchange Management (Overseas Investment) Rules, 2022.

The above said Board Meeting commenced at 05:00 pm and concluded at 06:00 pm.

Please take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

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

HEG LIMITED

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