



HEG/ SECTT / 2022

18th January, 2022

BSE Limited 25 th Floor, 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: Intimation of Board Meeting

Dear Sir / Madam,

This is in furtherance to our letter dated 29th December, 2021, with respect to closure of Trading Window. Pursuant to provisions of Regulations 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 **Wednesday, the 9th day of February, 2022**, to inter-alia for the following purpose:

To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31st December, 2021.

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 1st January, 2022 and shall remain closed till 11th February, 2022.

The Trading Window will open on 12th February, 2022.

Thanking you,

Yours faithfully,

For HEG Limited

Vivek Chaudhary
Company Secretary

A-13263

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HEG LIMITED

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Corporate Identification No.: L23109MP1972PLC008290

