



HEG/SECTT/2023

26th September, 2023

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: Intimation of Board Meeting and Trading Window Closure

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the next Meeting of the Board of Directors of HEG Limited (“the Company”) is scheduled to be held on **Wednesday, 8th November, 2023** to inter-alia consider, approve and take on record, the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ending 30th September, 2023.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st October, 2023 till 48 (Forty Eight) hours after the announcement of Financial Results (“Trading Restriction Period”) for the Quarter and half year ending 30th September, 2023.

Hence, the trading window shall remain closed **till 10th November, 2023** and will re-open on **11th November, 2023**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

VIVEK
CHAUDHARY

Digitally signed by
VIVEK CHAUDHARY
Date: 2023.09.26
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Vivek Chaudhary
Company Secretary
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HEG LIMITED

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