



HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)

HGIL/2023-24
October 18, 2023

To,
The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **513723**

Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir/Madam,


Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of HG Industries Limited (Formerly Himalaya Granites Limited) will be held on Wednesday, October 25, 2023, to transact, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023.


Notice is also given, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from October 01, 2023 and will be reopened on October 27, 2023 after the expiry of 48 hours of submitting the above referred Unaudited Financial Results of the Company to the Stock Exchange on October 25, 2023.

The above is for your information and record.

Thanking you,
Yours faithfully,
For **HG INDUSTRIES LIMITED**
(formerly Himalaya Granites Limited)

HARIOM PANDEY
COMPANY SECRETARY

 Registered Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037

 +91-11-42791399

 investors@hgl.co.in

 www.hgl.co.in

 CIN: L20100DL1987PLC408363