





HEG/ SECTT / 2024

26th March, 2024

1	BSE Limited	2	National Stock Exchange of India Limited
	P J Towers		Exchange Plaza, 5th Floor
	Dalal Street		Plot No.C/1, G Block, Bandra - Kurla Complex
	MUMBAI - 400 001.		Bandra (E), MUMBAI - 400 051.
	Scrip Code : 509631		Scrip Code : HEG

## Sub: Closure of Trading Window for the consideration of audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024.

Dear Sir / Madam,

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 Person(s) (including their immediate relative(s)) and other connected person(s) of the Company shall remain closed from 1<sup>st</sup> April, 2024 till 48 (Forty Eight) hours (both days inclusive) after the conclusion of the meeting of Board of Directors of the Company to be held for the purpose of consideration and approval of audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024 ("Trading Restriction Period").

The date of the Board Meeting shall be intimated to you in due course.

Kindly 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

## Corporate Office :



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## Regd. Office :

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E-mail: heg.investor@Injbhilwara.com Corporate Identification No.: L23109MP1972PLC008290