



HEG/SECTT/2024

29th April, 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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Ref: Regulation 29 of SEBI (LODR) Regulations, 2015 and our intimation dated 3rd April, 2024

Subject: Board Meeting Intimation for Preponement/Rescheduling of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015 and with reference to our earlier intimation dated 3rd April, 2024, we wish to inform you that the meeting of the Board of Directors of the Company that was scheduled to be held on Friday, 24th May, 2024 is preponed/rescheduled and now will take place on **Wednesday, 22nd May, 2024**, to inter-alia for the following purposes:

1. To consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024.
2. To consider and recommend the payment of Dividend, if any, for the Financial Year 2023-2024.

In view of the above, 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 April, 2024** and shall remain closed till **24th May, 2024**.

Please note that the trading window shall re-open from **25th May, 2024**.

The same will also be uploaded on the website of the Company i.e www.heg ltd.com.

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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