



HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)

HGIL/2022-23
July 18, 2022

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 Monday, July 25, 2022, to transact, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

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 July 01, 2022 and will be reopened on July 27, 2022 after the expiry of 48 hours of submitting the above referred Unaudited Financial Results of the Company to the Stock Exchange on July 25, 2022.



The above is for your information and record.

Thanking you,

Yours faithfully,

For HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited)

HARIOM PANDEY
COMPANY SECRETARY