

**HG INDUSTRIES LIMITED**  
(Formerly Himalaya Granites Limited)

HGIL/2022-23  
May 19, 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](mailto:corp.relations@bseindia.com)

BSE Scrip Code: 513723

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

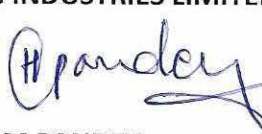
Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of HG Industries Limited, will be held on Thursday, May 26, 2022, to transact, *inter alia*, to consider and approve the Audited Financial Statements and Audited Financial Results of the Company for the financial year ended March 31, 2022.

Notice is also given that, pursuant to the provisions of 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 April 01, 2022 and will be reopened on May 28, 2022 after the expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on May 26, 2022.

The above is for your information and record.

Thanking you,  
Yours faithfully,

For **HG INDUSTRIES LIMITED**


**HARIOM PANDEY**  
**COMPANY SECRETARY**