



To

February 5, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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**Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.**

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 at the registered office of the Company:

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter ended December 31, 2018.

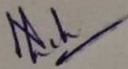
Following are the business to be transacted at the meeting:

1. To take on record the Standalone Un - Audited Financial Results of the Company for the quarter ended December 31, 2018.
2. Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from February 06, 2019 and would remain closed until 48 hours after the announcement of the Un-audited Financial Results of the Company for the quarter ended December 31, 2018 (both days inclusive).
3. To consider any other business with the permission of the chair.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You  
Yours Truly

For High Ground Enterprise Limited

  
Neha Kothiyal  
Company Secretary & Compliance Officer

