



L.N.J Bhilwara Group Company



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/ SECTT / 2025

7<sup>th</sup> July, 2025

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

**Sub: Intimation of Board Meeting**

Dear Sirs,

This is in furtherance to our letter dated 25<sup>th</sup> June, 2025, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 30<sup>th</sup> July, 2025**, to inter-alia consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended the 30<sup>th</sup> June, 2025.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from **1<sup>st</sup> July, 2025** and shall remain closed till **1<sup>st</sup> August, 2025**.

Please note that the trading window shall re-open from **2<sup>nd</sup> August, 2025**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEG Limited**

**Vivek Chaudhary**  
Company Secretary  
A-13263  
[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

**HEG LIMITED**

**Corporate Office :**

Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel.: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841  
GSTN No.: 09AAACH6184K2Z6  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

**Regd. Office :**

Mandideep (Near Bhopal) Distt. Raisen - 462046  
(Madhya Pradesh), India  
Tel.: +91-7480-405500, 233524 to 233527  
Fax: +91-7480-233522  
GSTN No.: 23AAACH6184K1ZH  
Website: [www.heg ltd.com](http://www.heg ltd.com)



E-mail: [heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

Corporate Identification No.: L23109MP1972PLC008290