



HGI/Finance & Accounts/Secretarial/24-25/14

25<sup>th</sup> July, 2024

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
**Kolkata – 700 001**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 1<sup>st</sup> August, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

As informed through our communication dated 28<sup>th</sup> June, 2024, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> July 2024 and shall remain closed till 48 hours after the announcement of financial results, i.e., up to 3<sup>rd</sup> August, 2024 (both days inclusive).

The above information is also available on the website of the Company, i.e., [www.hgiil.com](http://www.hgiil.com).

This is for your information and records please.

Thanking You,

Yours faithfully,

For **HGI Industries Limited**

**Rakesh Sharma**  
**Company Secretary**  
**A-38093**

**HGI Industries Limited**

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