



HGI/Finance & Accounts/Secretarial/24-25/22

23rd August, 2024

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

Dear Madam/Sir,

Sub: Newspaper Advertisement regarding Notice of the 80th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement in Business Standard (English) and Arthik Lipi (Bengali) regarding the Notice of 80th Annual General Meeting of the Company to be held on Thursday, 19th September, 2024 at 11:30 A.M. through video conferencing / other audio-visual means, book closure, information on e-voting and other related information in the newspapers.

The aforesaid information is also available on the website of the Company, viz., www.hgiil.com

This is for your information and record.

Thanking you,

Yours faithfully,

For HGI Industries Limited

**Sumit Kundu
Company Secretary
Membership No. - 63721**

Encl: As above

HGI Industries Limited

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