

ADITYA BIRLA



HGI/AL/CSE/2018

14th May, 2018

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd May, 2018, inter-alia, to consider & approve the Audited Financial Results for the quarter / year ended 31st March, 2018 and Audited Financial Statement for the year ended 31st March, 2018.

Please note that the Trading Window for dealing in the securities of the Company shall be closed from 15th May, 2018 and will remain closed 48 hours after the announcement of the financial results to the public.

This is for your information and records please.

Thanking you,

Yours faithfully,
For HGI Industries Limited

Atul Lakhotia
Authorized Signatory

HGI Industries Limited

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