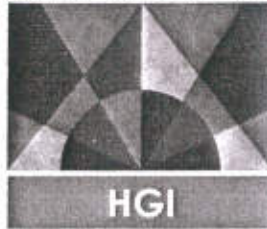


ADITYA BIRLA



o/c

30th July, 2018

HGI/RS/CSE/2018

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



Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th August, 2018, *inter-alia*, to consider & approve the Unaudited Financial Result for the quarter ended 30th June, 2018.

Please note that the Trading Window for dealing in securities of the Company shall be closed from 30th July, 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.

Yours faithfully,

For HGI Industries Limited

Rakesh Sharma
Rakesh Sharma
Company Secretary

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata - 700 017, India

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