

ADITYA BIRLA



HGI

17th May, 2019

HGI/RS/CSE/2019

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 Tuesday, 28th May, 2019, *inter-alia*, to consider & approve the Audited Financial Results for the financial year ended 31st March, 2019.

This is for your information and records please.

Yours faithfully,

For HGI Industries Limited

Rakesh Sharma
Company Secretary
A-38093



HGI Industries Limited

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