



4th February, 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, 12th February, 2019, *inter-alia*, to consider & approve the Unaudited Financial Result for the quarter ended 31st December, 2018.

Please note that the Trading Window for dealing in securities of the Company shall be closed from 5th February, 2019 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

A handwritten signature in blue ink that reads "Rakesh Sharma".

Rakesh Sharma
Company Secretary
A-38093

HGI Industries Limited

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