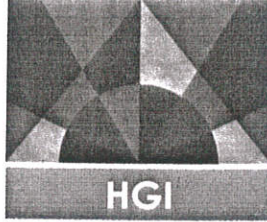


ADITYA BIRLA



O/C

5th November, 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 the meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018, *inter-alia*, to consider & approve the Unaudited Financial Result for the quarter ended 30th September, 2018.

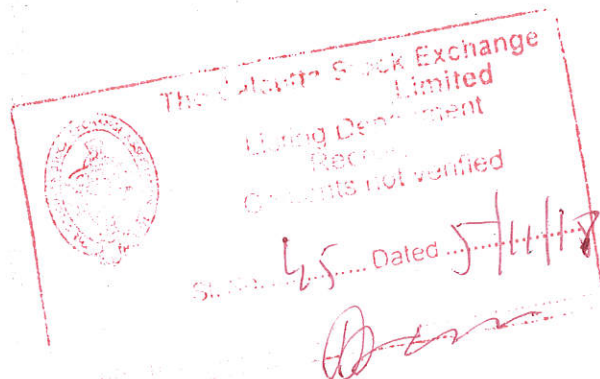
Please note that the Trading Window for dealing in securities of the Company shall be closed from 6th November, 2018 and will remain closed 48 hours after the announcement of the Financial Results to the public.

This is for your information and records please.

Yours faithfully,

For HGI Industries Limited


Rakesh Sharma
Company Secretary



HGI Industries Limited

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

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