



4th August, 2021

HGI/RS/CSE/AUG/2021

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 Wednesday, 11th August, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter year ended 30th June, 2021.

In accordance with SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021 granting relaxation from the provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a notice with respect to the above is not being published in the newspaper.

The above information is also available on the website of the Company, i.e., www.hgiil.com.

This is for your information and records please.

Thanking You,

Yours faithfully,

For **HGI Industries Limited**

Rakesh Sharma
Company Secretary
A-38093

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
E: ghiho@adityabirla.com, W: www.hgiil.com