



HGI/Finance & Accounts/Secretarial/24-25/41

4th February, 2025

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, 11th February, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.

As informed through our earlier communication dated 26th December, 2024, the trading window for dealing in the securities of the Company has been closed from 1st January 2025 and shall remain closed till 48 hours after the announcement of financial results, i.e., up to 13th February, 2025 (both days inclusive).

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

This is for your information and records.

Thanking You,
Yours faithfully,
For **HGI Industries Limited**

Sumit Kundu
Company Secretary
A-63721

HGI Industries Limited

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