



29th July, 2020

HGI/RS/CSE/JULY/2020

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 Friday, 7th August, 2020, *inter-alia*, to consider & approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

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 & Compliance Officer
A-38093

HGI Industries Limited

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