



HGI/SB/CSE/2016

1st February, 2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 9th February, 2016, inter-alia, to consider & approve the un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015.

Please note that the Trading Window for dealing in the securities of the Company shall be closed from 2nd February, 2016 and will remain closed 24 hours after the announcement of the financial results to the public.

This is for your information and records please.

Thanking you,

Yours faithfully,
For HGI Industries Limited


Shubhradip Bose
Company Secretary

