

ADITYA BIRLA



27th January, 2021

HGI/RS/CSE/JAN/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 Thursday, 4th February, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter/nine months ended 31st December, 2020.

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