

ADITYA BIRLA



27th January, 2020

HGI/RS/CSE/JAN/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 Wednesday, 5th February, 2020, *inter-alia*, to consider & approve the Unaudited Financial Results for the quarter/nine months ended 31st December, 2019.

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

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