



13<sup>th</sup> June, 2020

HGI/RS/CSE/JUNE/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 Monday, 22<sup>nd</sup> June, 2020, *inter-alia*, to consider & approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020.

In accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 26.03.2020 and 12.05.2020 granting relaxation from the provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a notice with respect to the above is not being published in the newspaper.

The above information is also available on the website of the Company, i.e., [www.hgiil.com](http://www.hgiil.com).

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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