

August 20, 2020

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400 001

National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex, Bandra (East),
 Mumbai- 400 051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, August 25, 2020** at corporate office of the Company at III floor, Sheel Mohar Plaza A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001, *inter alia* to:

- i) explore the option of raising funds by issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares, through permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement ("QIP"), follow-on public offering ("FPO"), etc., or any combination thereof, as may be considered appropriate, subject to shareholders' approval and regulatory and other approvals as may be required.
- ii) fix the date of 18th Annual General Meeting of the Company.

Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, we also wish to inform that the Trading Window for dealing in the securities of the Company for Designated Persons is already closed from August 19, 2020 and shall continue to remain closed till August 27, 2020 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited


Ankita Mehra

Company Secretary & Compliance Officer
 M. No. A33288



H. G. INFRA ENGINEERING LTD.