

February 19, 2020

BSE Limited

P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code- 541019

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Dear Sir/Madam,

Sub-Intimation of Analysts/ Institutional Investors Meetings

With reference to the captioned subject and as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby wish to inform you that Mr. Harendra Singh, Managing Director of the Company will be participating in HDFC Sec 3rd Annual Infra Conference on Thursday, February 20, 2020 at Mumbai.

Scrip Symbol- HGINFRA

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Company Secretary & Compliance Officer

Tel.: +91 141 4106040 - 41