

December 16, 2019

BSE Limited

P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code- 541019 National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

Scrip Code- HGINFRA

Dear Sir/Madam,

Sub: Intimation of Site Visit for Investors and Analysts under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that our Company is hosting site visit and management interaction for Investors and Analysts on December 20, 2019, at Gurgaon.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Menra

Company Secretary & Compliance Officer

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