



Date: May 17th, 2019

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code- **541019**

To

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai- 400051

Scrip Code- **HGINFRA**

Sub: Notice of Board Meeting scheduled to be held on May 24th, 2019.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 (1) (a) of Listing Obligations and Disclosure Requirements, 2015 this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 24th, 2019** at the Corporate Office of the Company situated at III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001 inter-alia to consider the following matters-

1. To Consider and approve the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended on March 31st, 2019
2. To consider and recommend dividend for the Financial Year 2018-19.
3. To consider any other matter with the permission of chairperson.

Further, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time the trading window for dealing in the securities of the Company by its Designated Employees, Directors, Promoters, Connected Persons and Material Subsidiaries of the Company is already closed till 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31st 2019.

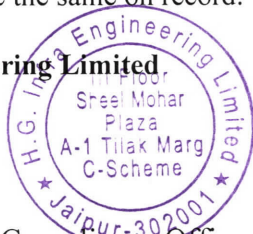
You are requested to take the same on record.

For H.G. Infra Engineering Limited

Ankita Mehra

Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)